Exhibit C

Declaration of Joni Ostler

1	Tracy Combs (Cal Bar No. 298664) CombsT@sec.gov	
2	Casey Fronk (Ill. Bar No. 6296535) Attorneys for Plaintiff	
3	Securities and Exchange Commission	
4	351 South West Temple, Suite 6.100 Salt Lake City, Utah 84101	
5	Tel.: (801) 524-5796	
6	Fax: (801) 524-3558	
7	UNITED STATES	DISTRICT COURT
8	DISTRICT	OF NEVADA
9	SECURITIES AND EXCHANGE COMMISSION,	
10	Plaintiff,	Case No.:
11	V.	DECLARATION OF JONE OUT ED IN
12	MATTHEW WADE BEASLEY; BEASLEY	DECLARATION OF JONI OSTLER IN SUPPORT OF PLAINTIFF
13	LAW GROUP PC; JEFFREY J. JUDD; CHRISTOPHER R. HUMPHRIES; J&J	SECURITIES AND EXCHANGE COMMISSION'S EX PARTE
14	CONSULTING SERVICES, INC., AN ALASKA CORPORATION; J&J	APPLICATION FOR ENTRY OF TEMPORARY RESTRAINING ORDER
15	CONSULTING SERVICES, INC., A NEVADA CORPORATION; J and J	AND ORDERS: (1) FREEZING ASSETS; (2) REQUIRING
16	PURCHASING LLC; SHANE M. JAGER; JASON M. JONGEWARD; DENNY	ACCOUNTINGS; (3) PROHIBITING THE DESTRUCTION OF
17	SEYBERT; and ROLAND TANNER;	DOCUMENTS; (4) GRANTING EXPEDITED DISCOVERY; AND (5)
18	Defendants,	ORDER TO SHOW CAUSE RE PRELIMINARY INJUNCTION
19	THE JUDD IRREVOCABLE TRUST; PAJ CONSULTING INC; BJ HOLDINGS LLC;	
20	STIRLING CONSULTING, L.L.C.; CJ INVESTMENTS, LLC; JL2	
21	INVESTMENTS, LLC; ROCKING HORSE	
22	PROPERTIES, LLC; TRIPLE THREAT BASKETBALL, LLC; ACAC LLC;	
	ANTHONY MICHAEL ALBERTO, JR.; and MONTY CREW LLC;	
23	Relief Defendants.	
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I, Joni Ostler, do hereby declare, under penalty of perjury, in accordance with 28 U.S.C. § 1746, that the following is true and correct to the best of my belief and, further, that this declaration is made on my personal knowledge, and that I am competent to testify as to the matters herein stated.

- 1. I am over the age of 21 and a resident of the State of Utah.
- 2. I make this declaration in support of the United States Securities and Exchange Commission's ("Commission" or "SEC") *Ex Parte* Application for Entry of Temporary Restraining Order and related relief.
- 3. I am presently employed as a staff attorney in the Division of Enforcement by the Commission working from the Commission's Salt Lake Regional Office located at 351 South West Temple, Suite 6.100, Salt Lake City, Utah, 84101. I have been employed as an attorney with the Commission since December 2021. My official duties as an attorney in the Commission's Division of Enforcement include participating in fact-finding inquiries and investigations to determine whether the federal securities laws have been, are presently being, or are about to be violated, and assisting, as requested, in the Commission's litigation of securities laws violations.
- 4. As part of my duties, I was assigned to the Commission's investigation entitled *In the Matter of J&J Consulting Services, Inc.*, matter number SL-02855 ("Investigation"). I learned the information set forth in this declaration from my personal knowledge and experience, documents I reviewed in the course of the Investigation, including bank records, witness interviews and testimony that I or other members of the investigative team conducted, witness and investor declarations that I or other members of the investigative team obtained, and other information provided to me by other SEC staff.
- 5. I have redacted or directed the redaction of all documents attached to this declaration where necessary to protect the privacy of investors and confidential sources.

Matthew Wade Beasley Confession

- 6. During the SEC Investigation, I obtained from the FBI the recordings of various calls between Matthew Beasley ("Beasley") and an FBI agent negotiator on March 3, 2022, recorded during a stand-off between Beasley and FBI agents who attempted to execute a search warrant at Beasley's home. SEC staff employed a court reporting service to create certified transcripts of those calls. True and correct copies of the transcripts of two of the calls for which the FBI provided recordings to me are attached hereto as **Exhibit 1 and 2**. In the recordings of these calls, Beasley states to the FBI negotiator that, since 2016 or 2017, he ran a Ponzi scheme related to personal injury settlements, which he started because he had gambling debts. *See* Ex. 1, Beasley Tr. at 6:14-15; 19:23-22:9, 33:10.
- 7. In the recording of another, longer conversation with the FBI negotiator during the standoff of March 3, 2022 (Exhibit 2), Beasley states that investors were promised that their investment money would be given to someone who had settled a personal injury case but had not received their settlement money yet. Ex. 2 at 33:9-23. Beasley states that he "got names of attorneys" for the scheme but "I never actually talked to them." *Id.* at 32:19-20. Beasley states that as Jeffrey Judd found more investors, "I made up more attorney's deals and just kept growing it." *Id.* at 14:21-23. Beasley states that investors "would give their money to me, and I would supposedly send it to a bunch of attorneys" but actually "I kept it and used it to pay, basically pay them back to pay off gambling debts," including to Anthony Alberto, Jr. *Id.* at 15:5-16:13.

Intended Liquidation of Assets by Judd and Beasley

8. On Friday, March 25, 2022, I and others from the SEC spoke to John Sellers, an attorney representing Jeffrey Judd. Mr. Sellers informed us that Judd was liquidating his assets to purportedly place into two new accounts he established at US Bank: one account being a "Potential Victim Fund" for victims of the fraud, and the other being an "IRS Account" to pay Judd's 2021 taxes. Mr. Sellers sent me an email on February, March 25, 2022, which provided

a list of properties and luxury vehicles that Judd plans to imminently sell, and stated that Judd already sold two homes. Attached hereto as **Exhibit 3** is a true and correct copy of Mr. Sellers's email to me.

- 9. I obtained and reviewed a copy of the sale listing for one of the homes that Mr. Seller indicated Judd had sold. It shows that Judd and his wife sold a home at 599 N. Red Ct., Heber City, Utah, for \$2,895,000, on March 24, 2022. A true and correct copy is attached as **Exhibit 4.**
- 10. On Friday, April 8, 2022, I participated in a WebEx telephone call hosted by the SEC staff, in which Kevin Anderson, an attorney representing Jeffrey Judd, appeared. Also participating in the telephone call were, *inter alia*, attorneys from Schwartz Law, PLLC (attorneys representing the petitioning creditors of J&J Consulting Services, Inc., the alleged debtor in Case No. 22-10942 pending in the U.S. Bankruptcy Court for the District of Nevada, as well as the plaintiffs in an adversary proceeding, Case No. 22-01061, pending in the same court) and attorneys representing March A. Murphy and Mark A. Murphy, Ltd., the plaintiffs in a state court action, Case No. A-22-849806-B, pending in Clark County District Court in Nevada, in which a receiver was appointed on March 30, 2022. Also with me on the call were other members of the SEC staff.
- 11. During the call, another of Judd's attorneys, Kevin Anderson, stated that Judd intended to sell at least one property owned by one of Mr. Judd's various trusts, and that the transaction was to close on or around Saturday, April 16, 2022. Judd's attorney indicated that it was his position that the trust and the properties held by it were not subject to any receivership or present encumbrance, and that Judd intended to put the cash income from property sales into an account for a so-called "victims fund," and that Judd did not intend to provide the income to the receivership estate. Judd's attorney stated on the call that he was unsure at which bank the purported "victims fund" was held, who was the signatory on the account, or the account number.

- 12. Through my investigative work, I have learned that there are at least four accounts held in the names of various Judd trusts at US Bank, including the "Judd Family Trust," the "Judd Nevada Trust," and the "Judd Irrevocable Trust," collectively holding cash and assets worth close to \$4 million as of April 11, 2022.
- 13. Through my investigative work I have also learned that Judd recently sold a piece of real property and tried to transfer at least \$1 million into an account at US Bank, which US Bank refused to accept, and which was then sent back to the title company.
- 14. I learned from a confidential source that Matthew Beasley and his wife Paula Beasley filed a joint petition for divorce on March 17, 2022. According to a snapshot of docket information I obtained from a confidential source and reviewed, the case is sealed, and the Decree of Divorce was granted on March 21, 2022. On the April 8, 2022 conference call referenced in paragraph 10 above, an attorney from Schwartz Law, PLLC stated that Matthew Beasley may have transferred at least one home and one vehicle into Paula's name as part of the divorce.
- 15. I have reviewed the results of a search conducted by SEC staff of certain properties on Redfin.com that the SEC staff believes to be held in the name of a "Judd Nevada Trust" of which Jeffrey Judd and Jennifer Judd are purportedly trustees, and I reviewed information concerning those properties from the following websites: https://www.redfin.com/. That information is attached hereto as **Exhibit 5** and it includes:
- 16. Multiple Listing Service #2381991, 9 Sky Arc Court, Henderson, NV 89012, which lists 9 Sky Arc Court for sale at \$6,700,000 and indicates that "[t]he seller has accepted an offer, and this property is now pending or under contract." The listing indicates that it has been active since on or about March 28, 2022.
- 17. Multiple Listing Service #2381992, 8 Twisted Rock Court, Henderson, NV 89012, which lists the property (an empty lot) for sale at \$2,700,000 and states that the "[1]ist

price was lowered by \$250K." The listing indicates that it has been active since on or about March 28, 2022.

<u>Information and Documents Provided by Investors, Potential Investors, and Confidential</u> <u>Sources</u>

- 18. Attached hereto as **Exhibit 6** is a true and correct copy of the Declaration of Douglas S. Saeltzer. Mr. Saeltzer is an attorney and is a supposed counterparty to one of the J&J Consulting Services, Inc. "Purchase Agreements" for a slip and fall settlement for a client named Renee Crawford. Mr. Saeltzer attests that he has no client by that name and that he never entered any agreement with J&J Consulting Services, Inc. ("J&J"). A colleague of mine, another SEC staff attorney at the Salt Lake Regional Office in Enforcement, obtained this declaration from Mr. Saeltzer.
- 19. The fake Purchase Agreement that is attached to Mr. Saeltzer's declaration was obtained by SEC staff through a tip received from a local attorney who stated he received the Purchase Agreement from a friend who was approached to invest in the J&J scheme.

 Documentation provided to the local attorney by his friend reveals that it was Christopher Humphries who solicited the friend's investment in the scheme. Attached as **Exhibit 7** and **Exhibit 8** are true and correct copies of the other documents provided to the SEC staff by the attorney.
- 20. As reflected on the Purchase Agreement attached to the Declaration of Douglas S. Saeltzer (Ex. 6 hereto), Beasley of Beasley Law Group PC purports to represent J&J Consulting Services, Inc. with respect to the fake Purchase Agreement. I have reviewed several similar Purchase Agreements that the SEC staff has received from investors and they likewise show Beasley of Beasley Law Group PC purporting to represent J&J Consulting Services, Inc. with respect to the Purchase Agreements. Attached hereto as **Exhibit 9** is another example of a Purchase Agreement. I obtained Exhibit 9 pursuant to a subpoena issued to investor Taylor Richards.

<u>Testimony and documents provided by investor Taylor Richards</u>

- 21. Attached as **Exhibit 10** is a true and correct copy of the transcript of investigative testimony I took of investor Taylor Richards on April 7, 2022, as well as certain of the accompanying exhibits.
- 22. Mr. Richards also provided a screenshot of a text conversation he had with Jeffrey Judd on February 19, 2022, a true and correct copy of which is attached as **Exhibit 11**. In the text Judd appears to be telling his promoters that they have to "increase the effort" to get more investments, and he says, "Right now I'm placing about 80 contracts a week."

Information provided by a confidential source

23. As part of the Investigation, I spoke to a confidential source who stated that he was solicited by Christopher Humphries to invest in the scheme and was promised 13% returns every 90 days, and Humphries said Humphries earned 5% of all the money he brought in. The confidential source conveyed the following information: Humphries provided him copies of the Purchase Agreements in which he was supposedly investing. Despite Humphries telling him that he was prohibited from contacting the attorneys whose names were on the Purchase Agreements, the confidential source looked up the attorneys listed on the Purchase Agreements and telephoned them. The attorneys or their law firm staff were unable to locate any record of having the clients whose names were stated on the Purchase Agreements, or of the agreements themselves. In essence, the attorneys indicated that the Purchase Agreements were fake.

Information and documents provided by investor Todd Sansom

24. As part of my investigative work, I spoke with investor Todd Sansom via WebEx on March 25, 2022. Mr. Sansom stated that he learned about the J&J Consulting investment sometime in 2021 from his cousin. Mr. Sansom and his father Michael Sansom both invested through Roland Tanner. Mr. Sansom told us that Mr. Tanner instructed Mr. Sansom where to wire the investment money and also sent documents for Mr. Sansom to sign, which Mr. Sansom then provided to SEC staff.

- 25. One of the documents that Mr. Sansom produced to the SEC staff is a copy of the "Buyer Agreement" between an entity that Mr. Sansom owns, MTWE Investments LLC, and J&J Consulting Services, Inc., which I have reviewed. A true and correct copy of the "Buyer Agreement" produced to the SEC staff by Mr. Sansom is attached hereto as **Exhibit**12. The "Buyer Agreement," signed by Jeffrey Judd on behalf of J&J Consulting Services, Inc. on October 19, 2021, states:
 - J&J Consulting Services, Inc./Jeffrey Judd has a business where he purchases contracts (Purchase Agreements) for attorney's clients once a settlement has been reached and an award has been granted. Jeffrey Judd uses his own money and money from friends and family to purchase these contracts. Jeffrey Judd uses the services of Matthew Beasley Esq. to assist him in finding these agreements and also to write the contracts. The Purchase Agreement act [sic] as a lien on the client's settlement.
- 26. Mr. Sansom also stated that he and his father knew various other investors, including friends and neighbors. Mr. Sansom heard that people were causing problems by trying to contact the attorneys on the Purchase Agreements and trying to verify things, and that the actual settlement information was being withheld from investors to prevent investors doing this.

Recordings provided by Mark Holt and a confidential source

- 27. Mark Holt, a source who posed as a potential investor in early 2022, provided to the SEC staff a video of a meeting he had on February 17, 2022 in a private jet at the Henderson, Nevada FBO (private airport) with Shane Jager, Jason Jongeward, and a confidential source who also posed as a potential investor using the alias "Mike." At my direction, my office obtained a certified transcript of that video, a true and correct copy of which is attached as **Exhibit 13**.
- 28. Mr. Holt informed me that he and "Mike" worked together with Nathan Anderson of Hindenberg Research to hire private investigators to place hidden cameras inside the private jet, which allowed Mr. Holt and "Mike" to capture the video of Jager and Jongeward. Attached hereto as **Exhibit 14** is the affidavit of one of the private investigators

who placed the hidden cameras that captured the video of Shane Jager and Jason Jongeward speaking with Mark Holt and "Mike".

- 29. Mr. Holt and "Mike" also provided to the SEC staff a recording of a telephone call they had with Jeffrey Judd and Shane Jager on February 24, 2022. Mr. Holt and "Mike" told me that Mr. Holt announced himself on the call, "Mike" remained silent, and "Mike" recorded the call using his smartphone. At my direction, my office obtained a certified transcript of that recording, a true and correct copy of which is attached as **Exhibit 15.**
- 30. "Mike" informed the SEC staff that he recorded telephone calls with Shane Jager on January 25, 2022, January 26, 2022, and February 1, 2022, in which he posed as a potential investor with the alias "Mike." "Mike" recorded those calls using an app on his smartphone. "Mike" provided those recordings to SEC staff. At my direction, my office obtained certified transcripts of those recordings. A true and correct copy of the transcript of the recorded call on January 25, 2022 between "Mike" and Jongeward is attached as **Exhibit**16. A true and correct copy of the transcript of the recorded call on January 26, 2022 between "Mike" and Jongeward is attached as **Exhibit**17. A true and correct copy of the transcript of the recorded call on February 1, 2022 between "Mike" and Jongeward is attached as **Exhibit**18.

Declaration and documents provided by investor Marshall Gibbs, D.D.S.

31. Attached as **Exhibit 19** is a true and correct copy of the Declaration of Marshall Gibbs, D.D.S. and its accompanying exhibits. Dr. Gibbs invested with J&J after being solicited by Jason Jongeward.

Information and documents provided by investor Elizabeth Lewis

32. During the course of the Investigation, I spoke with investor Elizabeth Lewis. Lewis stated that Denny Seybert and another individual told her and her husband about the investment opportunity in personal injury settlement claims with Jeffrey Judd in or around January 2020. She stated that Seybert arranged a meeting with Judd for her and her husband.

Lewis stated that she and her husband met with Judd and Seybert in person on

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- January 16, 2022, at which meeting Judd explained the investment opportunity. Judd stated, among other things, that Matthew Beasley suggested to Judd that they go into business together in the settlement contract business. Judd said the investment had almost zero risk, and described how the business enabled him to purchase two brand new Porsches and a \$6 million home. Judd said Lewis's money would be invested with injured parties who had settlements from insurance companies, who would then repay the investment plus interest in 90 days. Judd told Lewis and her husband that they could invest in settlement contracts for \$80,000 or \$100,000, and would receive a return of 12.5% in 90 days. Judd said that their principal would then be reinvested in a new settlement contract, such that they would receive 12.5% returns every 90 days, for an annual return of 50%.
- 34. Lewis stated that she and her husband invested through Seybert and Simmons. At the instruction of Seybert and Simmons, she and her husband wired their investment funds to the Beasley Law Group PC account at Wells Fargo Bank. Attached as **Exhibit 20** is a true and correct copy of a wire transfer confirmation that Lewis provided to SEC staff, showing the wire transfer from Lewis and her husband to the Beasley Law Group PC account.
- 35. Lewis stated that on two occasions Seybert told her to write a check for her investment funds to Rocking Horse Properties, LLC, which she understood to be an account under Seybert's control. Seybert told her that he would forward her funds from there to the Beasley Law Group PC account. Attached as **Exhibit 21** is a true and correct copy of one of the checks that Lewis wrote to Rocking Horse Properties, LLC to invest in the scheme, which Lewis provided to SEC staff.
- 36. Lewis stated that she and her husband had an employee named Max who also invested, and that Max wrote his investment check directly to Seybert. Lewis provided SEC staff with a copy of Max's check to Seybert, a true and correct copy of which is attached as **Exhibit 22.**

- 37. Lewis stated that on another occasion, Max sent his investment money to Rocking Horse Properties LLC at the instruction of Seybert. Lewis provided SEC staff with a copy of one of Max's wire transfer confirmations showing transfer of investment funds to Rocking Horse Properties LLC, a true and correct copy of which is attached as Exhibit 23.
- 38. Lewis provided SEC staff a copy of an email that Jeffrey Judd wrote, which Seybert then forwarded to Lewis and her husband on February 7, 2022. A true and correct copy of the emails is attached as **Exhibit 24**. In the email Judd writes, in part:

I had another conversation with the attorneys that helped me set up the private money placement documents up [sic]. They asked me if I was still sending out the contracts and if I was to stop.

- 39. Taylor Richards also received this same email from Jeffrey Judd directly. It is attached to his testimony transcript (**Exhibit 10**) as Exhibit 12.
- 40. Lewis provided SEC staff a copy of an email that Jeffrey Judd sent to Warren Rosegreen, Shane Jager, Christopher Humphries, Chris Madsen, Larry Jeffery, and Denny Seybert dated March 30, 2022, which Seybert then forwarded to Lewis and her husband. A true and correct copy of the emails is attached as **Exhibit 25**.
- 41. Lewis provided SEC staff a copy of an email dated January 4, 2022 that Seybert sent to Lewis and her husband, copying Judd, in which Seybert asked Lewis's husband to sign several documents: a Mutual Confidentiality and Non-Disclosure Agreement, a Non-Compete, Non-Disclosure and Non-Solicitation Agreement, a PPM, and a J and J Purchasing Confidential Subscription Agreement. A true and correct copy of this email is attached as **Exhibit 26**. The documents attached to the email are substantially the same documents that Dr. Gibbs received from Jason Jongeward, copies which are attached to Dr. Gibbs' declaration (which is **Exhibit 19** hereto).

42. Lewis stated that Seybert informed her and her husband that he was earning \$1,500 for each contract he sold to investors he brought in.

Business Entities

- 43. As part of the Investigation, SEC staff endeavored to identify the owners of the business entities that are named as Defendants or Relief Defendants in the Commission's action. In this section I describe the business entity searches I conducted, what the records showed, and additional information about the bank records of PAJ Consulting Inc., one of the Relief Defendants
- 44. <u>Beasley Law Group P.C.</u>: I conducted a business entity search on the State of Nevada Secretary of State's website and retrieved information concerning Beasley Law Group P.C. from the following website: https://www.nvsos.gov/sos/. A true and correct copy of the information is attached hereto as **Exhibit 27**. The entity information for Beasley Law Group P.C., last updated May 30, 2019, shows that Matthew Beasley of 1872 Shy Albatross Avenue, North Law Vegas, NV 89084 is the President, Secretary, Treasurer, and sole Director of Beasley Law Group PC.
- 45. <u>J&J Consulting Services, Inc. (Alaska):</u> I conducted a business entity search on the State of Alaska Department of Commerce, Community, and Economic Development, Division of Corporations Business & Professional Licensing website and retrieved information concerning J&J Consulting Services, Inc. from the following website:

 https://www.commerce.alaska.gov/cbp/main/search/entities. A true and correct copy of the information I obtained from the website is attached hereto as **Exhibit 28**. The entity information of J&J Consulting Services, Inc. shows that Jeffrey Judd of 9 Sky Arc Court, Henderson, NV 89012 is the President, Treasurer, and Director of J&J Consulting Services, Inc. and that Jennifer Judd of the same address is a Director and the Secretary, and that both Judds are the sole owners of J&J Consulting Services, Inc. and that the entity was formed on November 20, 2019.

- 46. Information I adduced during the Investigation using certain proprietary search tools available to the SEC staff indicate that Jennifer Judd is Judd's spouse.
- 47. <u>J&J Consulting Services, Inc. (Nevada):</u> I conducted a business entity search on the State of Nevada Secretary of State's website and retrieved information concerning J&J Consulting Services, Inc. from the following website: https://www.nvsos.gov/sos/. A true and correct copy of the information I obtained from the website is attached hereto as **Exhibit 29**. The entity information of J&J Consulting Services, Inc., last updated on May 20, 2021, shows that Jeffrey Judd of 9 Sky Arc Court, Henderson, NV 89012 is the President, Treasurer and Director of J&J Consulting Services, Inc. and that Jennifer Judd of the same address is the Secretary.
- 48. <u>J AND J Purchasing LLC</u>: I conducted a business entity search on the State of Florida's Division of Corporations website at https://www.dos.myflorida.com/sunbiz/search and retrieved information concerning and J Purchasing LLC from that website. I downloaded J and J Purchasing LLC's Articles of Incorporation from that website, a true and correct copy of which is attached as **Exhibit 30.** The Articles of Incorporation for J and J Purchasing LLC, filed October 13, 2021, show that Jeffrey Judd of 9 Sky Arc Court, Henderson, NV 89012 is the sole person authorized to manage the entity.
- 49. PAJ Consulting Inc.: I conducted a business entity search on the State of Nevada Secretary of State's website and retrieved information concerning PAJ Consulting Inc. ("PAJ") from the following website: https://www.nvsos.gov/sos/. I have reviewed that information and it is attached hereto as **Exhibit 31**. The entity information for PAJ indicates that it was formed on October 22, 2019 and that Preston Judd is the President, Secretary, and Treasurer of the entity.
- 50. Information I adduced during the Investigation using certain proprietary search tools available to the SEC staff indicate that Preston Judd is Jeffrey Judd's child. Those proprietary search tools showed, *inter alia*, that Preston Judd is 22 years old and has resided at

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several of the same addresses where Jeffrey Judd has resided, including 9 Sky Arc Ct., Henderson, Nevada.

- 51. SEC staff obtained records of the business account for PAJ from U.S. Bank pursuant to subpoena. I have reviewed those records, which included the signature card and accompanying Resolution of Corporation, and addendums thereto, true and correct copies of which are attached as **Exhibit 32.** The documentation shows that Preston A. Judd was the sole signatory on the PAJ account until April 9, 2021, at which point Preston A. Judd added Rachel E. Utley as a second signatory.
- 52. SEC staff obtained the monthly statements for the business account of PAJ from U.S. Bank pursuant to subpoena. I have reviewed those records. Between June 2020 and February 2022, PAJ received incoming transfers from J&J Consulting Services, Inc. totaling over \$1 million. The PAJ account also received \$824,500 from the Beasley Law Group IOLTA account. The PAJ account records show extensive spending on consumer goods (including several large purchases at Neiman Marcus, Louis Vuitton, Saks, and Balenciaga), travel, entertainment, restaurants, purchases of cryptocurrencies through Coinbase, gaming, and gambling. It also showed donations to the Church of Jesus Christ of Latter Day Saints of over \$60,000.
- 53. BJ Holdings LLC: I conducted a business entity search on the State of Nevada Secretary of State's website and printed the information retrieved concerning BJ Holdings LLC from the following website: https://www.nvsos.gov/sos/. A true and correct copy of that information is attached hereto as **Exhibit 33**. The entity information indicates that BJ Holdings LLC was formed on March 25, 2021, that Matthew Beasley is the entity's registered agent, and that its sole managing members are J&J Consulting Services, Inc., 9 Sky Arc Court, Henderson, NV 89012, and Beasley Law Group P.C., 5475 Ruffian Road, Las Vegas, NV 89149.

- 54. <u>Stirling Consulting LLC:</u> I conducted a business entity search on the State of Nevada Secretary of State's website and printed the information retrieved concerning Stirling Consulting LLC from the following website: https://www.nvsos.gov/sos/. A true and correct copy of the information I obtained from the website is attached hereto as **Exhibit 34**. The entity information indicates that Stirling Consulting LLC was formed on April 20, 2018 and that its sole managing member and registered agent is Shane Jager, 6785 S Eastern Ave Unit 8, Las Vegas, NV 89119.
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- 56. <u>JL2 Investments, LLC</u>: I conducted a business entity search on the State of Washington Secretary of State's website and retrieved information concerning JL2 Investments, LLC from the following website: https://www.sos.wa.gov/corps/. A true and correct copy of the information I obtained from the website is attached hereto as **Exhibit 36**. The entity information for JL2 Investments, LLC indicates that it was formed on November 21, 2019 and that its sole registered agent and Governor is Jason Jongeward of 6311 Crestview Lane, Cheney, Washington 99004.
- 57. Rocking Horse Properties, LLC: I conducted a business entity search on the State of Nevada Secretary of State's website and retrieved information concerning Rocking Horse Properties, LLC from the following website: https://www.nvsos.gov/sos/. A true and

correct copy of the information I obtained from the website is attached hereto as **Exhibit 37**.

manager is Denny Seybert of 10424 S. Eastern Ave., Suite 200, Henderson, Nevada, 89052.

of Nevada Secretary of State's website and retrieved information concerning Triple Threat

copy of the information I obtained from the website is attached hereto as Exhibit 38. The

Basketball, LLC from the following website: https://www.nvsos.gov/sos/. A true and correct

entity information indicates that Triple Threat Basketball, LLC was formed on April 30, 2009

and its managers are Warren Rosegreen and Priscilla Rosegreen. Information I adduced during

the Investigation using certain proprietary search tools available to the SEC staff indicate that

Madsen used a bank account in the name of ACAC, Llc [sic] for "all of his dealings with J &

Secretary of State's website and retrieved information concerning Monty Crew LLC from the

following website: https://www.nvsos.gov/sos/. A true and correct copy of the information I

obtained is attached hereto as **Exhibit 40**. The entity information indicates that Monty Crew

LLC is a revoked entity that was formed on January 14, 2009 and its sole manager was

Triple Threat Basketball, LLC: I conducted a business entity search on the State

ACAC LLC: Counsel for Christopher Madsen informed me via email that Mr.

Monty Crew LLC: I conducted a business entity search on the State of Nevada

The entity information indicates that it was formed on January 30, 1997 and that its sole

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Anthony Alberto Jr.

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Priscilla Rosegreen is Warren Rosegreen's spouse.

J". Attached was **Exhibit 39** is a true and correct copy of the email.

Securities and Exchange Commission Records

I conducted a search of Commission records on the Commission's EDGAR

23 database and retrieved information concerning J&J Purchasing LLC from 24 https://www.sec.gov/edgar/. A true and correct copy of the information I obtained from the 25 search is attached hereto as **Exhibit 41.** The Form D (Notice of Exempt Offering of

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Securities), filed on December 13, 2021 on J&J Purchasing LLC's behalf by attorney Michael

1	D. Peters, Esq., states that Jeffrey Jason Judd of 9 Sky Arc Court, Henderson, NV 89012 is the					
2	sole related person and Executive Officer of J&J Purchasing LLC, and that J&J Consulting					
3	LLC's address is the same as Judd's.					
4	62. During the course of the Investigation, I conducted a search to see if Jeffrey					
5	Judd Christopher Humphries, Shane Jager, Jason Jongeward, Denny Seybert, or Roland Tanner					
6	had ever been registered as a broker-dealer. I searched the database located at:					
7	https://brokercheck.finra.org for those who have been registered as either a broker or dealer.					
8	None of Jeffrey Judd, Christopher Humphries, Shane Jager, Jason Jongeward, Denny Seybert,					
9	or Roland Tanner appeared in my searches as individuals who had been registered as a broker-					
10	dealer.					
11	I declare under penalty of perjury that the foregoing is true and correct.					
12	Executed this 12th day of April, 2022 in Salt Lake City, Utah.					
13	/a/ In mi Ondian					
14	<u>/s/ Joni Ostler</u> Joni Ostler					
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Exhibit 1

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

In the Matter of:

) File No. SL-02855-A

J&J CONSULTING, INC.
) Amended: 4/11/2022

SUBJECT: Call between an FBI negotiator and

Matthew Beasley - March 3, 2022

PAGES: 1 through 35

AUDIO TRANSCRIPTION

Diversified Reporting Services, Inc. (202) 467-9200

		Page 2		Page 4
1	CONTENTS		1	what's going on. How are you?
2	CONTENTS		2	MR. BEASLEY: Oh, I need to talk with the one
3	AUDIO FILE:	PAGE	3	that was the door (inaudible) and I want to apologize
4	3 1st Contact MB	3	4	because that was never my intent for him to have him
5	4 Continued contact 2 MB	7	5	shoot me. I was (inaudible).
6	5 Continued contact 2 MB	11	6	FBI AGENT ADAM: Well, we can we can
7	6 Continue contact 4 MB	15	7	certainly get to what happened, Matthew. But first off,
8	7 Continued contact 5 MB	19	8	I need to ask
9	8 Continued contact 6 MB	22	9	MR. BEASLEY: I know all I need to know is
10	9 Continued contact 7 MB	25	10	the facts and I'm done.
11	10 Continued contact 8 MB	29	11	FBI AGENT ADAM: What do you mean you're done,
12	11 Continued contact 9 MB	33	12	Matthew?
13			13	MR. BEASLEY: I need to tell him the facts.
14			14	FBI AGENT ADAM: I heard you say you want to
15			15	tell him the facts. What do you mean you're done?
16			16	MR. BEASLEY: Well, I don't (inaudible)
17			17	negotiated with. I just want to talk to the guy, one, to
18			18	apologize because it was never my intent for them to have
19			19	to shoot me.
20			20	FBI AGENT ADAM: Okay.
21			21	MR. BEASLEY: And two, the facts of what's
22			22	going on to make sure they know that I'm the only one
23			23	responsible for every single thing that (inaudible).
24			24	FBI AGENT ADAM: Okay, Matthew. It sounds like
25			25	you go to talk about, and I am here to talk to you about
			25	you go to taik about, and I am here to taik to you about
		Page 3		Page 5
1	PROCEEDINGS		1	whatever you need to talk about, okay.
2	3 1st Contact MB		2	But first off, I have to ask you
3	FBI AGENT ADAM: Receiving cal	l from subject,	3	MR. BEASLEY: (Inaudible.)
4	Matthew Beasley, March 3, 2022.		4	FBI AGENT ADAM: Say what?
5	His, this is Adam.		5	MR. BEASLEY: I just want to talk to the
6	MAUREEN: Hi, this is Maureen wit	th Metro	6	gentleman that came to the door.
7	Dispatch.		_	
_	•		7	FBI AGENT ADAM: So right now he's not
8	FBI AGENT ADAM: Yes.		8	available, but he asked me to talk to you.
8 9	MAUREEN: This is the FBI (inaudi		8 9	available, but he asked me to talk to you. MR. BEASLEY: Oh, are you outside?
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l	Page 6		Page 8
1	MR. BEASLEY: I do not want any medical	1	a wife, kids? Who are we talking about?
2	attention.	2	MR. BEASLEY: I have a wife and four kids.
3	FBI AGENT ADAM: Okay.	3	FBI AGENT ADAM: You have a wife and what? I'm
4	MR. BEASLEY: I just need to make sure everyone	4	sorry, you broke up a little bit, sir.
5	knows exactly what happened and why. Not why, why is	5	MR. BEASLEY: Four kids.
6	stupid, but know that I'm the only one involved.	6	FBI AGENT ADAM: Four kids, okay. What's your
7	FBI AGENT ADAM: Okay.	7	wife's name?
8	MR. BEASLEY: Nobody else was involved in the	8	MR. BEASLEY: Paula.
9	scheme.	9	FBI AGENT ADAM: Olive.
10	FBI AGENT ADAM: Nobody else was involved.	10	MR. BEASLEY: Paula.
11	MR. BEASLEY: Nobody even knew. Nobody even	11	FBI AGENT ADAM: Paula, P-a-u-l-a?
12	knew.	12	MR. BEASLEY: Yeah.
13	FBI AGENT ADAM: Nobody even knew what?	13	FBI AGENT ADAM: Okay. Four kids. What are
14	MR. BEASLEY: That I was running a Ponzi	14	their names?
15	scheme.	15	MR. BEASLEY: Matthew, and Jordan.
16	FBI AGENT ADAM: Okay, a Ponzi scheme.	16	FBI AGENT ADAM: Matthew, and
17	MR. BEASLEY: They didn't know.	17	Jordan?
18	FBI AGENT ADAM: Who didn't know, Matthew?	18	MR. BEASLEY: Yes.
19	MR. BEASLEY: They had no idea. If they did,	19	FBI AGENT ADAM: Well, those are all really
20	they would have called you guys.	20	pretty names. I like that you we kept the Ms in the
21	FBI AGENT ADAM: Okay.	21	family for a while there.
22	(End of audio file.)	22	MR. BEASLEY: Don't patronize me, please.
23		23	FBI AGENT ADAM: Oh, I'm not, I'm not. I'm
24		24	sorry, I'm not trying to patronize you, sir.
25		25	MR. BEASLEY: I just want to clear everything
	Page 7		Page 9
1	4 Continued contact 2 MB	1	up and make sure nobody else besides me gets in trouble.
2	MR. BEASLEY: Part of it that the FBI was at	2	FBI AGENT ADAM: Okay. And I understand that,
3	their house today.	3	Matthew. How old are your kids? We're trying to just
4	FBI AGENT ADAM: Okay. So the FBI was at some	4	sort through everything right now.
5	other people's houses today to talk to them about maybe	5	MR. BEASLEY: 27, 22, 11 and 9.
6	something you were involved in.	6	FBI AGENT ADAM: 27, 22, 11
7	MR. BEASLEY: They did search warrants, they	7	MR. BEASLEY: And 9.
8	did search warrants today.	8	
0	did scareii warrants today.	8	FBI AGENT ADAM: And 9. Jordan is 9?
9	FBI AGENT ADAM: Okay. They did a search	9	FBI AGENT ADAM: And 9. Jordan is 9? MR. BEASLEY: George, I don't have a George, I
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9	FBI AGENT ADAM: Okay. They did a search	9	MR. BEASLEY: George, I don't have a George, I
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Page 10 Page 12 to you or the dogs, Matthew. Thank you for telling us there's people out here including all of us who don't 1 1 2 about that, though. That's good information for us to 2 want to see that happen to you. So that's why I'm hoping 3 have. Thank you for telling me that. 3 you'll talk to me. 4 MR. BEASLEY: This wasn't how it was supposed 4 MR. BEASLEY: That's (inaudible), but I 5 5 appreciate that, but you can't help it. 6 FBI AGENT ADAM: How what wasn't supposed to 6 FBI AGENT ADAM: Well, I think there's plenty happen, Matthew? 7 7 of ways to help you, Matthew. We can certainly talk 8 8 MR. BEASLEY: I can't think -- I can't -about what's happened today and, in the past, and we 9 (End of audio file.) 9 don't want -- we don't want to have to tell your kids 10 10 about something bad happening to you. We want to 11 11 hopefully have your kids see you at the end of today, you 12 12 know, when the sun goes down and all that. 13 13 MR. BEASLEY: They already know. 14 14 FBI AGENT ADAM: They already know? 15 15 MR. BEASLEY: They don't know yet. I wrote 16 16 them all letters. And please tell the people in charge if they go up to my office everything they need, there's 17 17 a letter to the FBI and to my family --18 18 19 19 FBI AGENT ADAM: Okay. 20 20 MR. BEASLEY: -- that explains everything and 21 21 tells them how much I love them. 22 2.2 FBI AGENT ADAM: Well, Matthew, you did write 23 23 letters but there's also the opportunity for you to tell 24 24 the FBI what happened and for you to tell your family you 25 25 love them. Page 11 Page 13 1 5 Continued contact 3 MB 1 MR. BEASLEY: I'm trying to tell you guys right 2 FBI AGENT ADAM: Okay. Well, before we kind of 2 now, please put the guy that investigated me the phone so 3 talk about everything that happened in the past I want --3 he can -- so he can write this stuff down and make sure 4 MR. BEASLEY: I just don't want -- I just don't 4 he understands that this is -- this is not something that 5 want to -- I don't want to talk about me anymore, I want 5 wasn't intended. It turned really bad and nobody else 6 to talk about what happened and I want to explain. 6 was involved except for me. 7 FBI AGENT ADAM: Yeah. Matthew, that's what I 7 FBI AGENT ADAM: Uh-huh. Except for you. 8 8 MR. BEASLEY: Nobody. Nobody knew anything. want to. I want to hear about what happened today. 9 9 MR. BEASLEY: Oh, I don't care about what If they did, they would have all turned me into the 10 happened today, except I apologize. They should never 10 police long ago, even if it meant risking themselves. It 11 have had to shoot me. 11 12 FBI AGENT ADAM: Okay. Well, did you -- were 12 FBI AGENT ADAM: Okay. So let me just 13 you shot, Matthew, were you hit? 13 understand what you're saying so far, okay, Matthew? Do 14 14 MR. BEASLEY: Twice, yeah. you mind if I, if I do that? 15 15 FBI AGENT ADAM: Okay. Where were you hit? MR. BEASLEY: If you do it quick. 16 MR. BEASLEY: Once in the chest and once in the 16 FBI AGENT ADAM: Okay. So some agents came to 17 shoulder. 17 your door to talk to you today. When you opened the door 18 FBI AGENT ADAM: Okay. If you were to come 18 you had a firearm in your hand, it was pointed at your 19 19 out, you could have somebody look at those. head 20 MR. BEASLEY: I don't -- I'm not coming out, 20 MR. BEASLEY: But I didn't ever -- I didn't 21 outside. I'm not coming out, no. 21 ever open the door, but yeah. 22 FBI AGENT ADAM: I'm sorry, it's a little hard 22 FBI AGENT ADAM: Okay. 23 to hear you. Say that again please, Matthew. 23 MR. BEASLEY: I unlocked the door, but the door -- the door is unlocked so they don't need to break 24 24 MR. BEASLEY: When I come out, I'll be dead. 25 it down. It's unlocked. FBI AGENT ADAM: Well, I can tell you, Matthew, 25

Page 14 Page 16 1 FBI AGENT ADAM: Okay, the door is unlocked. 1 talk to the agents about what happened so you can make 2 They came to talk to you. You had a weapon to your head, 2 sure they have all the details. 3 and they fired at you, striking you twice. 3 Because let me tell you, Matthew, I've been 4 MR. BEASLEY: Yes. 4 investigating cases for a couple of years and letters FBI AGENT ADAM: In the chest and -- Matthew? 5 5 don't always take into account everything that needs to 6 MR. BEASLEY: The shoulder. 6 be said. That way there's follow up questions and things 7 FBI AGENT ADAM: In the shoulder, okay. Thank 7 like that. 8 8 you. In addition to that --MR. BEASLEY: Well, that's what I was hoping we 9 (End of audio file.) 9 could accomplish but they -- they just kind of shot me 10 10 and I apparently took -- I probably -- I didn't really 11 11 know the process very well. I should have waited, I 12 12 should have. But now we're where we are, so that's why I 13 13 just want to make sure everybody understands. 14 14 Jeff Judd, Shane Jager, Chris Humphries, 15 15 Warren Rosegreen, Chris Madsen, my family, Jeff's family, 16 16 nobody knew anything. It was all me. 17 17 FBI AGENT ADAM: It was all you. Well, 18 18 Matthew, I appreciate that you want to tell the agent 19 19 that. He's actually answering some questions right now, 20 20 so I can't get him so we're talking together. But I can, 21 21 I can promise you that if you come out and we get you some medical attention you'll have every opportunity in 22 22 23 23 the world to talk to that agent. 24 24 MR. BEASLEY: I don't want -- I'm not coming 25 25 out. Page 15 Page 17 1 6 Continue contact 4 MB 1 FBI AGENT ADAM: Okay. But you do want to talk 2 FBI AGENT ADAM: -- about a Ponzi scheme that 2 to the agent, and I want to get you in front of that 3 you were telling me about. 3 agent because I can tell from the way you're talking that 4 MR. BEASLEY: I know they were, yes. 4 you have regret over what happened earlier today. 5 FBI AGENT ADAM: Okay. Matthew, let me ask you 5 MR. BEASLEY: I have regrets about everything 6 why do you feel it's necessary to take this step? 6 I've done. If I could --7 MR. BEASLEY: Because I -- all I -- what I 7 FBI AGENT ADAM: Okay. But this is only one 8 8 day, Matthew, and there's plenty of time ahead of us to really thought was going to happen when they showed up is 9 9 they would let me tell my story and then I could do what where --10 I needed to do. But they decided to shoot me, and I wish 10 MR. BEASLEY: (Inaudible) in the last five 11 they would have at least killed me, but they didn't so --11 fucking years. I'm sorry to cuss. 12 But I do apologize to them for making them do 12 FBI AGENT ADAM: No, that's okay. I can tell 13 that. That -- I did want that. 13 you're stressed out. You're emotional about what happened 14 14 FBI AGENT ADAM: Okay. And -earlier. It didn't go the way kind of you maybe intended 15 15 MR. BEASLEY: I didn't want them to get hurt it to go. 16 16 MR. BEASLEY: No, I -- I am not emotional about 17 FBI AGENT ADAM: Well, thank you for saying 17 what happened earlier. The only thing I wish is they 18 that. I can tell from what you're saying about your 18 would have killed me instead of just shot. 19 concern for the agents that came to your door is you're a 19 FBI AGENT ADAM: Well, why do you wish they 20 20 good person who doesn't want to see anybody get hurt. would have killed you, Matthew? 21 And that's exactly what we want, Matthew. We 21 MR. BEASLEY: Because I'm going to do it. 22 don't want to see anybody get hurt. So just because 22 FBI AGENT ADAM: Well, Matthew, if you do that 23 something happened earlier doesn't mean any further 23 you've got four kids that don't have a dad. 24 24 MR. BEASLEY: But they're not going to have a action needs to be taken. We want to get you some 25 medical and we want you to be able to tell your kids and 25 dad anyway.

	Page 18		Page 20
1	FBI AGENT ADAM: Well, what makes you say that,	1	please ask me questions about the Ponzi scheme that I can
2	Matthew?	2	answer questions.
3	MR. BEASLEY: Because it's obvious I'll be in	3	FBI AGENT ADAM: Okay.
4	jail forever because of what I've done. They won't want	4	MR. BEASLEY: That's what I want to
5	to they want to have anything to do with me.	5	FBI AGENT ADAM: Okay, okay, Matthew. Okay,
6	FBI AGENT ADAM: Hey, Matthew, can you hey,	6	Matthew, that's what we'll talk about. Okay?
7	can you put the phone back? Let's	7	MR. BEASLEY: Yeah.
8	(End of audio file.)	8	FBI AGENT ADAM: All right. When did it start?
9		9	MR. BEASLEY: 2017.
10		10	FBI AGENT ADAM: 2017 or 15? I'm sorry.
11		11	MR. BEASLEY: '17.
12		12	FBI AGENT ADAM: Okay, 2017. You described it
13		13	as a Ponzi scheme started.
14		14	MR. BEASLEY: It wasn't it wasn't I
15		15	basically I was taking I lied and I was getting a
16		16	bridge loan because I have a gambling problem or had. I
17		17	was taking a bridge loan, but I just explained it as
18		18	all this type of deal related to lawsuits.
19		19	FBI AGENT ADAM: Related to what, Matthew? I'm
20		20	sorry.
21		21	MR. BEASLEY: Lawsuits.
22		22	FBI AGENT ADAM: Lawsuits.
23		23	MR. BEASLEY: Personal injury settlements.
24		24	FBI AGENT ADAM: Okay. So I'm going to just
25		25	recap, though, so I make sure I understand it all, okay?
	Page 19		Page 21
1	Page 19	1	Page 21
1	7 Continued contact 5MB	1	Okay, Matthew, are you are you feeling okay?
2	7 Continued contact 5MB MR. BEASLEY: All right.	2	Okay, Matthew, are you are you feeling okay? It sounds like you're getting a little soft spoken. Are
2	7 Continued contact 5MB MR. BEASLEY: All right. FBI AGENT ADAM: That's okay, there you go.	2 3	Okay, Matthew, are you are you feeling okay? It sounds like you're getting a little soft spoken. Are you okay?
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Page 22 Page 24 8 Continued contact 6 MB 1 1 FBI AGENT ADAM: Okay. Well, earlier you said 2 MR. BEASLEY: Okay. 2 you wanted to tell me about what was going on, so I'm 3 FBI AGENT ADAM: Okay. So in 2017 you 3 trying figure out what was going on. That way I can --4 contacted Jeff Judd about getting money through personal 4 MR. BEASLEY: I know, I know. But I just 5 5 injury lawsuits, right, because -didn't want to get sidetracked, I just didn't want -- I 6 6 just really want to concentrate on making sure the people MR. BEASLEY: Yeah. 7 FBI AGENT ADAM: -- as you said --7 that get in trouble need to get in trouble and the people 8 MR. BEASLEY: Funding -- I wanted him to fund, 8 that don't, that didn't do anything wrong, don't get in 9 but it was really I just needed a loan. 9 10 FBI AGENT ADAM: Okay. You needed a loan 10 FBI AGENT ADAM: Thank you for telling me that 11 because of gambling? 11 and, honestly, Matthew, from everything we've talked 12 MR. BEASLEY: Yeah. 12 about so far, I know what happened happened and I know FBI AGENT ADAM: What did you like to gamble on 13 13 you're trying to take accountability for what happened, 14 back in the day? 14 not just today but in the past five years, and I really 15 MR. BEASLEY: Sports betting. 15 appreciate that. That takes a stand-up guy to do that. 16 FBI AGENT ADAM: Okay. 16 And from literally everything you've said, 17 17 Matthew, you care about other people a lot. You have a MR. BEASLEY: And there's some -- and before I 18 18 very big heart. And listen, as somebody who also likes get there let me tell you that there's some on my 19 computer I was being extorted by someone that I lost a 19 to throw a couple bucks down on the game sometimes I 20 lot of money to and I have -- before I gave him the last 20 totally see how things can get out of control really 21 bit of money I gave, the last \$40,000, in desperation he 21 quickly. Matthew? Matthew are you there? Matthew? 22 22 basically admitted he was extorting me and threatening my (End of audio file.) 23 family and me. And, I mean, you're talking about 15 to 23 24 \$20 million dollars so --24 25 FBI AGENT ADAM: Your family was extorted for 25 Page 23 Page 25 1 15 to \$20 million, Matthew? 1 9 Continued contact 7 MB 2 MR. BEASLEY: No, my family wasn't, I was. No, 2 FBI AGENT ADAM: Okay, that's okay. Thank you 3 I wasn't extorted for the whole thing. I was extorted 3 for -- thank you for talking back to me. That's -- you 4 for part of it and the rest of it were gambling losses. 4 know, I got a little worried there for a second that you 5 FBI AGENT ADAM: Okay. What sports did you 5 had done something. 6 6 like to gamble on the most? MR. BEASLEY: No, not yet. 7 MR. BEASLEY: I gambled on everything, that's 7 FBI AGENT ADAM: No. Well, thank you for not 8 8 (inaudible). Yeah, there is a message in my voicemail, doing anything. 9 when you get my phone there's a message in my voicemail 9 Hey, as we continue to talk, I've got people 10 that says it's from an unknown caller --10 kind of asking me some questions about what's going on in 11 FBI AGENT ADAM: Uh-huh. 11 there, and I know it would make them --12 MR. BEASLEY: -- there is a guy supposedly -- I 12 MR. BEASLEY: (Inaudible.) 13 13 think it's Philadelphia that showed up in town because of FBI AGENT ADAM: I know it would make them and 14 14 unpaid gambling debts. me feel a lot more comfortable if you would just put that 15 15 FBI AGENT ADAM: So you -- so you were going gun off from your chest onto the ground. That way we can 16 through a bookie, Matthew? 16 continue talking. Can you do that for me while I 17 17 MR. BEASLEY: Yeah. continue to hear about what you're doing? 18 FBI AGENT ADAM: Okay. Where was -- the bookie 18 MR. BEASLEY: No, because I don't want them to 19 was located in Philly? 19 come in here. 20 MR. BEASLEY: Well, that's where these guys 20 FBI AGENT ADAM: Okay. Well, no one is coming 21 were. The guy that I was dealing with was here. 21 in there, Matthew. I promise you, Matthew, no one is 22 FBI AGENT ADAM: Okay. What's that guy's name, 22 coming in there. You have -- you have my word. 23 Matthew? 23 MR. BEASLEY: (Inaudible) FBI agent 24 MR. BEASLEY: It's all written down upstairs. 24 (inaudible). 25 I don't want to get too (inaudible) on that. But --25 FBI AGENT ADAM: I know And Matthew he's

Page 26 Page 28 1 1 still answering questions to a lot of the people out it would last this long. 2 2 FBI AGENT ADAM: Okay. Why didn't you think it 3 MR. BEASLEY: That was so fucking stupid. 3 was going to last this long? FBI AGENT ADAM: Which part was stupid, MR. BEASLEY: It got to the point -- it got to 4 4 5 Matthew? 5 the point where -- because Jeff, Jeff Judd, I mean he's a MR. BEASLEY: Me. Me, putting the gun to my -great person, and he was like, "Man, this is a great 6 6 7 I honestly didn't think they'd shoot but I should have 7 idea. Do you know any other attorneys that we could 8 8 never put them in that position. continue to grow this?? 9 FBI AGENT ADAM: Well, see again you're just 9 FBI AGENT ADAM: Okay. 10 10 giving me another example of how kind of -- I mean, MR. BEASLEY: And in a way -- in an effort to 11 you're selfless, Matthew. You're trying to apologize to 11 get more money I said yes. I started making up shit. 12 all these people you've wronged. You're trying to clear 12 (End of audio file.) 13 people's names and I want to give you that opportunity, 13 14 and you can do that face-to-face. You can tell your kids 14 15 15 you're sorry. You can tell everybody involved in this 16 that you're sorry. 16 17 MR. BEASLEY: My family will have nothing. My 17 18 18 family is going to have nothing. FBI AGENT ADAM: Why do you say that? 19 19 20 MR. BEASLEY: (Inaudible.) 2.0 21 FBI AGENT ADAM: Sorry, Matthew, you broke up. 21 22 2.2 What did you say? 23 MR. BEASLEY: They're -- they're not going to 23 24 have a dad, or they'll have nothing. 24 25 FBI AGENT ADAM: Well, I certainly want them to 25 Page 27 Page 29 1 have a dad and I think you want them to have a dad. Your 1 10 Continued contact 8 MB 2 youngest is even a teenager yet, Matthew. 2 MR. BEASLEY: And, I mean, it's not his fault. 3 MR. BEASLEY: (Inaudible) 15 years, no thank 3 He didn't -- he didn't know it was all bullshit. He 4 you. 4 thought it was the greatest business in the world. And 5 FBI AGENT ADAM: You know, Matthew, the legal 5 then, you know, started bringing in friends and it just 6 6 system has to play out. There's a lot of things still to grew, and grew, and then -- I mean, probably in '17 I 7 figure out. Nothing has been decided. 7 realized there's no going back --8 MR. BEASLEY: No, it's not. 8 FBI AGENT ADAM: We have -- we have --9 FBI AGENT ADAM: Nothing has been decided. 9 MR. BEASLEY: -- with a bridge loan. The bridge 10 MR. BEASLEY: It's my letters. I've admitted 10 loan turned into the flat-out Ponzi scheme and there's no 11 to everything, and I've admitted on here. There is 11 going back so --12 nothing to play out. 12 FBI AGENT ADAM: How much was the original loan FBI AGENT ADAM: Well, I mean, between you and 13 13 for, Matthew? MR. BEASLEY: I think -- I think either like 10 14 me, Matthew, you've only admitted to taking out a loan so 14 15 15 far. We haven't really gotten into everything yet. or 25 grand. 16 MR. BEASLEY: Oh, well, okay. Well, whatever 16 FBI AGENT ADAM: Okay. Who did you get that 17 17 you want to call it, but nobody else did anything wrong. from? 18 It was me. 18 MR. BEASLEY: I got it from Jeff. 19 FBI AGENT ADAM: Hey, Matthew --19 FBI AGENT ADAM: Okay, you got that from Jeff. MR. BEASLEY: (Inaudible) single week. 20 20 Okay, I understand now. I got you. How much were you in 21 FBI AGENT ADAM: Matthew, you know who goes to 21 debt to the bookie at that point? 22 prison for a long, long time? Pedophiles. You're not a 22 MR. BEASLEY: Oh, at that point I don't know. 23 pedophile. Murderers, you're not a murderer. 23 I don't have any idea. At that point it was probably 24 24 MR. BEASLEY: I'm not -- I'm not going to around whatever I got. 25 25 FBI AGENT ADAM: Makes sense. What do you do prison so -- this is -- they would come -- I didn't think

	Page 30		Page 32
1	for a living, Matthew?	1	maybe 10, 20, 25,000 worth of debt to a bookie. You were
2	MR. BEASLEY: I'm an attorney. That's how I	2	still trying to pay that off and provide for your family
3	was able to pull the whole thing off.	3	like a good dad and husband does, and so you went to
4	FBI AGENT ADAM: So you're a smart guy who	4	Jeff, and you had an idea for making some money.
5	understands the law.	5	MR. BEASLEY: Well, I told him, yeah.
6	MR. BEASLEY: I'm not smart. No, obviously I'm	6	(End of audio file.)
7	not so	7	(End of dudio file)
8	FBI AGENT ADAM: Matthew Matthew, let me	8	
9	tell you this, I disagree with that only because I see	9	
10	see people try to pull different Ponzi schemes, and	10	
11	frauds, and scams off and they're not very good at it.	11	
12	So to even get people to listen to you that far it takes	12	
13	a level of intelligence that I'm very impressed with.	13	
14	MR. BEASLEY: Really. Thank you for the	14	
15	compliment, but it it's not needed. I'm not a good	15	
16	person. I'm not a smart person.	16	
17	FBI AGENT ADAM: You know, Matthew, one or two	17	
18	decisions doesn't necessarily define who we are as	18	
19	people.	19	
20	MR. BEASLEY: Yeah, at this point it does so	20	
21	FBI AGENT ADAM: Well, I mean, they certainly	21	
22	can, decisions certainly can decide that.	22	
23	MR. BEASLEY: If I walk out of here, I'm going	23	
24	to jail and I'm not going to jail. So	24	
25	FBI AGENT ADAM: Well, there's still a lot to	25	
	TBITIGETY TEPTIME Well, there's still a lot to	23	
	Page 31		Page 33
1	Page 31 be determined about what happens when you walk out of	1	Page 33
1 2		1 2	
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2	be determined about what happens when you walk out of there, but I look forward to hearing you say you are	2	11 Continued contact 9 MB MR. BEASLEY: I told him that, hey, I got a
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 1
             FBI AGENT ADAM: Okay. So what we're going to
 2
       do, Matthew, is -- here's what I would ask of you. Would
       you mind hanging up with for no more than five minutes
 3
 4
       and I'm going to go see if I can track that agent down to
 5
       start to talking to you, okay?
 6
             MR. BEASLEY: Okay, thank you.
 7
             FBI AGENT ADAM: Okay. Hey, Matthew, do me a
 8
       favor, though, I promise you that I'm going to go try to
 9
       find him. Will you promise me that you'll put the gun on
10
       the floor?
11
             MR. BEASLEY: I'll just leave it on my chest
12
       where it's at. I won't touch it.
             FBI AGENT ADAM: Okay, you're not going to
13
14
       touch it, though?
15
             MR. BEASLEY: Yeah.
             FBI AGENT ADAM: Okay, thank you. I'm going to
16
17
       call you back in five minutes. Okay?
18
             MR. BEASLEY: Try to make it quicker, please,
19
       if you can.
20
             FBI AGENT ADAM: Okay, I will work to make it
       quicker. Thank you, Matthew. We'll call you back.
21
22
             MR. BEASLEY: Thank you.
23
             FBI AGENT ADAM: All right, bye.
24
             (End of audio file.)
25
             (End of recordings.)
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 1
                TRANSCRIBER'S CERTIFICATE
 2
 3
       I, Cheryl Shifflett, hereby certify that the foregoing
 4
       transcript is a complete, true and accurate transcription
 5
       of all matters contained on the recorded proceedings in
 6
       the matter of project name:
 7
       Call between an FBI negotiator and Matthew Beasley -
 8
       March 4, 2022.
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Exhibit 2

Page 1
UNITED STATES SECURITIES AND EXCHANGE COMMISSION

In the Matter of:

) File No. SL-02855-A

J&J CONSULTING, INC.

) Amended: 4/11/2022

SUBJECT: Phone Call on 3.3.2022

FBI Negotiator and Matthew Beasley
22030206.mp3

PAGES: 1 through 113

AUDIO TRANSCRIPTION

Diversified Reporting Services, Inc. (202) 467-9200

Page 2 Page 4 **PROCEEDINGS** 1 1 FBI AGENT ADAM: Well, just to let you know 2 22030206.mp3 2 they're still talking to some of the people out here to 3 FBI AGENT ADAM: March 3, 2022, 2:57 p.m. 3 try to figure out what happened and give their side of Calling Matthew Beasley at 913-486-9975. 4 4 the story. So they can't -- they can't come talk to 5 5 (Phone ringing.) you right now, but --6 MR. BEASLEY: Hello. 6 MR. BEASLEY: Are you out here now? 7 FBI AGENT ADAM: Hey, Matthew. It's Adam. 7 FBI AGENT ADAM: There are some people out 8 MR. BEASLEY: Hello. 8 here because we're worried about you. 9 FBI AGENT ADAM: Hey, thank you for giving me 9 MR. BEASLEY: Are you outside? 10 10 Paula's number. We're going to try to contact her now. FBI AGENT ADAM: I'm not outside your home, 11 Thank you for doing that. 11 but I'm nearby, yes. 12 MR. BEASLEY: No, she had nothing to do with 12 MR. BEASLEY: Oh, okay. 13 it. 13 FBI AGENT ADAM: Yes, there's a whole bunch 14 FBI AGENT ADAM: Well, yeah, and you've said 14 of people out here who just want to see you come out 15 15 healthy and safe, and that way you can see the four that multiple times, but we just want to be able to 16 give her somebody to talk to while all this is going 16 kids and Paula again. MR. BEASLEY: No. Okay. Well, let's get 17 on. So thank you for doing that. 17 back to getting the story over so I can be done with 18 MR. BEASLEY: If you could -- okay. Anything 18 19 else you need to know? 19 this pain. This is a lot of pain. 20 FBI AGENT ADAM: Yeah, I think we got a lot 20 FBI AGENT ADAM: It's a lot of pain. Well, 21 of the story still to tell. 21 Matthew, we can help you with the pain if you would MR. BEASLEY: No, I don't -- there's not much 2.2 22 just allow paramedics to come inside or even --23 to tell. 23 MR. BEASLEY: No. 24 FBI AGENT ADAM: Well, if we want to get all 24 FBI AGENT ADAM: -- come outside. 25 the facts, we're going to need to hear it from A to Z. 25 MR. BEASLEY: No, I'm sorry. Page 3 Page 5 1 But first off let me ask you how are you feeling? 1 FBI AGENT ADAM: That way you have more time 2 MR. BEASLEY: Aw, I feel like shit. 2 to tell your story and you can tell your story to the 3 FBI AGENT ADAM: Yeah. 3 agents who came to talk to you earlier. Because, 4 MR. BEASLEY: This is my first time being 4 Matthew, like we talked about I don't work this, this 5 5 matter and I didn't really know what was going on today FBI AGENT ADAM: Right, you said that. Well, 6 6 until I got here. 7 we have medical out here for you if you want it. 7 If you want to talk to the two --8 MR. BEASLEY: No, I don't want it. 8 MR. BEASLEY: Okay. 9 FBI AGENT ADAM: Okay. Why don't you want 9 FBI AGENT ADAM: -- individuals you saw 10 it? 10 earlier who have deep, detailed knowledge of this case 11 MR. BEASLEY: Because I'm not -- I'm not 11 that's really easy to do. We just need to get you out 12 coming out first off so -- and I'm not going to -- I'm 12 of there and safe to tell that story. MR. BEASLEY: Well, then it's probably not 13 not going to jail but -- so --13 14 FBI AGENT ADAM: We -- I understand you don't going happen and I'm very, very sorry that I'm not 14 15 want to come out and you don't want to go to jail, but 15 going to be able to talk to them then. 16 like we talked about previously there's plenty of time 16 FBI AGENT ADAM: Well, those are the guys 17 to figure out what's going on. But we do have --17 with the expert knowledge on the case and they are here 18 MR. BEASLEY: No, there's not, no. I'm 18 to talk to you. I know they came to talk to you 19 19 earlier because they wanted to talk to you, and they admitting to everything. 20 FBI AGENT ADAM: I know, and we're going to still want to talk to you, Matthew. 20 21 get to, we're going to get to that whole rest of that 21 MR. BEASLEY: Well, yeah. I guess I 22 story here in just -- here. I promised you I would go 22 shouldn't have approached it the way I did then. 23 try to find the agents that came to your door. I 23 FBI AGENT ADAM: Well, hey, we all make 2.4 promised you that, right? 2.4 decisions. 25 MR. BEASLEY: Yes. 25 MR. BEASLEY: Is somebody coming in my house?

Page 6 Page 8 1 FBI AGENT ADAM: What do you hear, Matthew? 1 MR. BEASLEY: I can go fucking to prison, I'm 2 MR. BEASLEY: Somebody is coming in my house. 2 going to go to prison, and leave my kids with nothing. 3 FBI AGENT ADAM: Nobody should be coming in y 3 That's great. What an accomplishment I've done. 4 our house, Matthew. 4 FBI AGENT ADAM: Well, Matthew, why do you 5 5 MR. BEASLEY: Something happened to one of my think you're going to leave your kids with nothing if 6 doors. I'm not going to shoot them, you can tell them 6 you take this step that we're talking about? 7 that, but I'm going to finish me right now. 7 MR. BEASLEY: Because at least there's life 8 8 FBI AGENT ADAM: Well, okay, nobody wants insurance. 9 that so let me figure out what's going on, okay? Just 9 FBI AGENT ADAM: Well, Matthew, life 10 10 stay on the phone with me. insurance don't pay out with suicide, I'm sorry to tell 11 MR. BEASLEY: Somebody just came to one of my 11 you that. 12 doors or something. 12 MR. BEASLEY: Yes, it does after two years. FBI AGENT ADAM: Two years is a long time for 13 FBI AGENT ADAM: No one is coming in, 13 14 Matthew. No one is coming in the house. I hear the 14 a nine-year-old to go with nothing, Matthew. 15 15 MR. BEASLEY: No, no, no. I mean, if you've dogs barking, and my dogs bark too when somebody comes 16 16 had the policy for longer than two years. MR. BEASLEY: It's in the backyard. They're 17 FBI AGENT ADAM: Well, I trust your guidance 17 on that because you're a lawyer who know those kinds of in the backyard. Somebody touched the door or did 18 18 19 something to the door. 19 things. But I can -- Matthew, your four kids need you 20 FBI AGENT ADAM: Okay. Well, somebody --20 around in any capacity. 21 MR. BEASLEY: Tell them not to fucking blow 21 MR. BEASLEY: In what, in prison? They need 2.2 it up. They can come in the front door when I'm done. 2.2 me around in prison? 23 Jesus Christ, it's unlocked. 23 FBI AGENT ADAM: Matthew, you've got a 24 FBI AGENT ADAM: Okay, Matthew. You don't 24 nine-year-old at home. As somebody who is getting 25 want anybody coming in your house. No one is going to 25 ready to go through fatherhood, Matthew, let me tell Page 7 Page 9 1 come in your house right now. 1 you I want to be there for every single step of the way 2 MR. BEASLEY: Well, what they just hit my 2 no matter what capacity I can be. 3 door with or put on my door? 3 MR. BEASLEY: You're right, and I did too. 4 FBI AGENT ADAM: Okay. I'm not really sure, 4 FBI AGENT ADAM: And you still can be, 5 Matthew. I'm sitting here talking to you. I can go 5 Matthew. You still can be. 6 find out that answer and give you a call back in just a 6 MR. BEASLEY: I fucked this all up. minute if you want. No one is coming in there, okay? 7 7 FBI AGENT ADAM: Matthew, you fucked this --8 8 MR. BEASLEY: Well, somebody was. MR. BEASLEY: I fucked it all up. 9 FBI AGENT ADAM: Well, we do have people who 9 FBI AGENT ADAM: Matthew, you made a bad 10 are trying to figure out if they can help you out, if 10 decision today and we're --11 we can get you medical. So there might be people 11 MR. BEASLEY: And I'm not even talking about 12 around you, but nobody is coming in your house while 12 today. This was not even close to my worst decision 13 13 today. My worst decisions happened many years ago. we're talking. We want to see you come out so we can FBI AGENT ADAM: Hey, like we talked about, 14 get you that help and so you can tell the agents that 14 15 came to your door what happened with this whole Ponzi 15 these kinds of crimes, jail time is not always assured. 16 16 Like we talked about, the people who go to prison --17 And, you know, you said you didn't want 17 MR. BEASLEY: Oh, I'm going to jail. 18 18 FBI AGENT ADAM: Well, and jail -anybody else to get in trouble. 19 MR. BEASLEY: I'm sorry, I can't do that. 19 MR. BEASLEY: If I -- if I come out of here, 20 FBI AGENT ADAM: Why can't you do that, 20 I'm going to jail so --21 Matthew? 21 FBI AGENT ADAM: And what's your concern with 22 MR. BEASLEY: I can't. Because there's 22 going to jail, Matthew? 23 nothing for me when I come out. I'm dead so --23 MR. BEASLEY: There's -- I don't do it. I 2.4 FBI AGENT ADAM: There's medical, there's 2.4 don't do anything for -- it does nothing for my family 25 25 your four kids, there's Paula. if I go to jail.

Page 10 Page 12 1 FBI AGENT ADAM: It gives you them the 1 FBI AGENT ADAM: They want to hear that from 2 opportunity to still see you, still talk to you, still 2 you in person. They want to see you come out of there 3 be around you, still celebrate birthdays and 3 healthy. They love you, Matthew. MR. BEASLEY: And now I -- now I wish -- I 4 Christmases, and weddings, and grandkids. It gives 4 5 5 mean, I wish I could have just done it and been done them all that opportunity with you if you just come 6 out. You can get out of jail, Matthew. People bail 6 with it because, fuck, now my kids are going to be 7 out and bond out all the time. 7 traumatized by being a part of this. 8 8 FBI AGENT ADAM: You're right, the kids --MR. BEASLEY: No, no, no. 9 FBI AGENT ADAM: Well, you're saying no, 9 MR. BEASLEY: (Inaudible.) 10 10 Matthew, but you know that's true. You're a lawyer. FBI AGENT ADAM: Well, I think they're just 11 You've seen people not get prison sentences or get very 11 trying to make sure that -- they're trying to be --12 diminished time; I know you have. Tell me you haven't. 12 MR. BEASLEY: Somebody just threw something 13 MR. BEASLEY: Yeah, I have, but that has 13 in here 14 nothing to do with me. 14 FBI AGENT ADAM: Nobody should -- nobody is 15 FBI AGENT ADAM: It has everything to do with 15 coming in the house, though, Matthew. 16 you, Matthew, because you understand how the legal 16 MR. BEASLEY: Somebody threw something in my 17 system works and you have the knowledge to do that. 17 house 18 MR. BEASLEY: No, I don't. 18 FBI AGENT ADAM: Where did they throw it? FBI AGENT ADAM: Well, what makes you say 19 19 Where are you in the house, Matthew? 20 that? You do have the knowledge. 20 MR. BEASLEY: I'm in the entry where I was 21 MR. BEASLEY: No. I'm real sorry about this, 21 shot. 22 2.2 I really am. FBI AGENT ADAM: Okay, you're still in the 23 FBI AGENT ADAM: Well, I appreciate you 23 entryway of the house. 24 apologizing for me, and I do want to hear your side of 24 MR. BEASLEY: Yes. But somebody in the back, 25 the story. 25 in the door that they (inaudible). Please tell me they Page 11 Page 13 1 MR. BEASLEY: No, that's all right. I'm done 1 didn't break the fucking door. 2 telling the story. Hopefully the letter and what I've 2 FBI AGENT ADAM: We're going to try make sure 3 told you so far --3 nobody busts up your house, okay, Matthew? 4 FBI AGENT ADAM: Matthew, I still want to --4 MR. BEASLEY: Well, they're -- they just --5 Matthew, I want to hear the rest of the story because 5 FBI AGENT ADAM: Matthew --6 the letter is not going to clarify --6 MR. BEASLEY: -- broke the back door. 7 MR. BEASLEY: The bank records --7 FBI AGENT ADAM: Matthew, I'll you this, as 8 FBI AGENT ADAM: -- everything. 8 long as we're talking no one is going to come in the 9 MR. BEASLEY: The bank records will. It will 9 house, but if we -- if we stop talking --10 be all clear as soon as they go through my emails and 10 MR. BEASLEY: They threw something in the 11 my bank records. They will know. 11 house FBI AGENT ADAM: Matthew, Paula is here with 12 12 FBI AGENT ADAM: Matthew, if we stop talking 13 us in the area, and she's trying to meet with us, and 13 they're -- something else might happen. I'm trying to she's worried about the kids and she's worried about 14 keep that from happening, okay? I'm trying to get you 14 15 you. Paula and the kids need you. 15 safely out of there --16 MR. BEASLEY: And I don't -- I'm sorry, 16 MR. BEASLEY: Well, if --17 though. I'm really sorry. I'm sorry. 17 FBI AGENT ADAM: -- and your property in one 18 FBI AGENT ADAM: I know you're sorry, 18 shape so the kids can continue enjoying the beautiful 19 Matthew. I can hear your --19 home you provided for them and your wife. But I need 20 MR. BEASLEY: I'm so fucking sorry. 20 you to stay on the phone with me. 21 FBI AGENT ADAM: I know you're sorry, 21 MR. BEASLEY: Let me tell you -- just tell 22 Matthew, but you have a chance to tell them that 22 them to leave me alone, please. FBI AGENT ADAM: Well, we can't do that now, 23 yourself if you just -- let us get you some medical 23 2.4 attention. 2.4 Matthew. We're here to get you out safely. 25 25 MR. BEASLEY: I'm sorry. MR. BEASLEY: You're not -- I'm not coming

Page 14 Page 16 1 1 out. I apologize to you, I apologize to my family, I MR. BEASLEY: Like I said, on a zip drive in 2 apologize to everyone that I hurt, I'm not coming out. 2 my office on top of the letters I wrote there is a --3 I can tell you all I wanted to do is tell my story and 3 there is his declaration where he admits he extorted 4 now I think I've told it enough. 4 me, he fricking threatened my family. They don't know FBI AGENT ADAM: No, we really only have the 5 5 this of course but --6 beginning. I have literally only heard about 2017, And then on my phone there's the voicemail 6 7 Matthew. There's plenty of story to tell. 7 from somebody that -- apparently from Philadelphia. 8 8 So you said you talked to Jeff, and you got FBI AGENT ADAM: So --9 the loan, and you guys were --9 MR. BEASLEY: That I had to end up paying 10 10 MR. BEASLEY: It just kept going. It just money to. 11 kept growing and growing and growing, it did. 11 FBI AGENT ADAM: So Anthony was your bookie 12 FBI AGENT ADAM: How did it -- how did it 12 here in Las Vegas? MR. BEASLEY: Yes. 13 grow? 13 14 MR. BEASLEY: Because --14 FBI AGENT ADAM: Okay. Thank you for telling 15 FBI AGENT ADAM: If you want to tell the 15 me that. So what I'm hearing is, you know, you had 16 story, Matthew, you're going to tell it the right way 16 enthusiasm for gambling on sports. I'm a sports fan and you're going to tell me the details. So how did it myself. I totally understand that. 17 17 18 MR. BEASLEY: No, I was a degenerate. 18 keep growing? 19 MR. BEASLEY: It just kept growing. 19 FBI AGENT ADAM: Well, and it sounds like you 20 FBI AGENT ADAM: What does that mean? 20 pulled yourself out of that because you said you 21 MR. BEASLEY: Jeff had more people that were 21 weren't really doing that anymore. 2.2 interested in getting in, so I made up more attorney's 2.2 MR. BEASLEY: Well, yeah, because I didn't 23 deals and I just kept growing it. 23 have a choice when I got to this point. 24 FBI AGENT ADAM: How would they get involved 24 FBI AGENT ADAM: Right. So, Matthew --25 with this scheme? 25 MR. BEASLEY: All I was worried about -- all Page 15 Page 17 1 MR. BEASLEY: They weren't involved with the 1 I was worried about keeping this fricking thing going 2 scheme, they would --2 so I could spend more time, and now that's come to an 3 FBI AGENT ADAM: No, I mean, with their 3 4 4 FBI AGENT ADAM: Well, that hasn't come to an money 5 MR. BEASLEY: They would give their money to 5 end at all. There's still plenty of time to spend with 6 me, and I would supposedly send it to a bunch of 6 your nine-year-old. 7 attorneys. And then when --7 MR. BEASLEY: What are they doing? Are they 8 FBI AGENT ADAM: And what did you actually do 8 sending a fucking robot in here? 9 9 FBI AGENT ADAM: No, they're just going to with it? 10 MR. BEASLEY: I kept it and used it to pay, 10 fly a drone around the outside to see what's going on. 11 basically pay them back to pay off gambling debts. 11 That's for their safety too because there's a weapon on FBI AGENT ADAM: Who was involved in the 12 12 you. MR. BEASLEY: I'm telling you what's going 13 gambling debt, Matthew? 13 MR. BEASLEY: What? on. I promise I'm not here to hurt anybody. 14 14 15 FBI AGENT ADAM: Who was involved in the 15 FBI AGENT ADAM: And we appreciate that and 16 16 we're taking your word for it, but the guys that are gambling debt? 17 MR. BEASLEY: I told you. 17 over there are just doing their own due diligence, 18 FBI AGENT ADAM: Well, you told me it was 18 okay. No one is coming in the house. 19 some guys from Philly. That's the most Rocky 19 MR. BEASLEY: I appreciate that. Okay. But 20 sounding --20 just don't tear up my house, please. 21 MR. BEASLEY: Oh, okay. Anthony Alberto, 21 FBI AGENT ADAM: Okay. We're not going to 22 Junior. 22 tear up your house as long as we're talking, okay. 23 FBI AGENT ADAM: Say it again. 23 Keep talking to me and everything is fine. We're going 2.4 MR. BEASLEY: Anthony Alberto, Junior. 2.4 to keep the house in good shape for your kids and your 25 25 FBI AGENT ADAM: Okay. Is he here in Vegas? wife.

Page 18 Page 20 1 1 MR. BEASLEY: Fuck me. This turned out to be pretty heavy stuff in there. So what I'm hearing is 2 2 that you were trying to provide for your family. You a fucking nightmare. 3 FBI AGENT ADAM: Well, it can still end well. 3 got a little out of control with your gambling, and 4 We can still get you medical and you can still tell 4 then Anthony provided you, you know, more and more, a 5 your story the agents. The kids can have you around 5 bigger line of credit. And he's actually extorting you 6 for the upcoming summer break. 6 7 MR. BEASLEY: No, they're not going to have 7 You're just a guy who had a bad habit and was 8 me around. 8 trying to get out of it. And he's actually the guy, 9 FBI AGENT ADAM: Well, how -- how do you 9 the bad guy here. 10 think that's going to make them feel, Matthew, that 10 MR. BEASLEY: No. 11 they're -- that this is going to happen to them? 11 FBI AGENT ADAM: You were just trying to get 12 MR. BEASLEY: That's (inaudible) part of this 12 out of it. 13 whole thing. Hello? 13 MR. BEASLEY: Well, he's a piece of shit, 14 FBI AGENT ADAM: Yeah, I'm still here, 14 yeah. He's a piece of shit. But what I did is my 15 Matthew. I'm just letting you talk. 15 fault. It's not his fault I fucking turned this into a 16 MR. BEASLEY: The worst part of the whole 16 fucking disaster. 17 thing. My wife and my family are --17 FBI AGENT ADAM: Well, nobody got hurt as a 18 FBI AGENT ADAM: And your wife and your result of what you did, and extortion is a crime. 18 19 family -- you don't think your wife and your family 19 Anthony is the criminal here. He's the bad guy here. would care more to see you come out of this than to 20 20 You were -- but you were a good guy in a bad situation, 21 know that you did something to hurt yourself or kill 21 and we see that all the time. Good guys in bad 22 yourself in their own home, in the home they live in, 22 situations make a bad choice, but it's not the end. 23 Matthew? 23 Matt, there's plenty going on. Can I call you Matt, do 24 MR. BEASLEY: I wasn't intending to do it 24 you mind? 25 here, but this thing went down pretty quick this 25 MR. BEASLEY: Yeah, that's my name, Matt. Page 19 Page 21 1 morning. 1 FBI AGENT ADAM: Matt, okay. Matt, this 2 FBI AGENT ADAM: Well, why did you decide 2 is -- Matt, one bad decision or a couple of bad 3 today was the day? 3 decisions does not mean the end of everything. You 4 MR. BEASLEY: I didn't. The FBI decided 4 were the victim here. Anthony was the one who --5 today was the day. 5 MR. BEASLEY: No, no. No, no, no, no. Don't FBI AGENT ADAM: Did you hear about the FBI 6 6 even try that. I'm not the victim. I'm the fucking 7 7 one that -- everybody else is the victim, honestly. talking to other people today? 8 8 MR. BEASLEY: Well, they raided Jeff Judd's Everybody else. I am not a victim. Please don't, no. 9 9 FBI AGENT ADAM: Why don't you -- why don't house, yes. 10 FBI AGENT ADAM: When they -- when they 10 you think we should Anthony accountable for putting you 11 11 raided Jeff Judd's house, okay. in this position? 12 MR. BEASLEY: Yeah. 12 MR. BEASLEY: Oh, I hope you do, I hope you FBI AGENT ADAM: Okay. So you heard that 13 13 do. But, you know, it's not -- I did what I did they raided Jeff's house and you decided -obviously and, yeah, that was a large part of it, but 14 14 15 MR. BEASLEY: Well, I knew they were coming 15 it had nothing to do with -- it had nothing to do with 16 16 this, this whole how this turned into this freaking here sooner or later. 17 FBI AGENT ADAM: And they came just to talk 17 huge, freaking Ponzi scheme. 18 to you, right? 18 FBI AGENT ADAM: I got you, I got you. 19 MR. BEASLEY: Yeah, they didn't do anything 19 MR. BEASLEY: That's my fault. 20 20 FBI AGENT ADAM: I got you. wrong. 21 FBI AGENT ADAM: Okay. Well, I appreciate 21 MR. BEASLEY: He's a piece of shit and that's 22 you saying that, and again they've received your 22 why I wrote --FBI AGENT ADAM: You still there, Matthew? 23 apologies and thank you for saying that. 23 MR. BEASLEY: Yeah, can you hear me? 2.4 You know, so I'm going to recap because 2.4 25 25 you've told us a lot and you kind of told -- said some FBI AGENT ADAM: Yeah, I got you.

Page 22 Page 24 1 1 MR. BEASLEY: I know. MR. BEASLEY: That's why I wrote his name 2 down and gave you as much information as possible about 2 FBI AGENT ADAM: Matt, I don't want to have 3 him because he's a piece of shit and he should go to 3 to apologize to your family. 4 4 MR. BEASLEY: That's fine. jail. 5 FBI AGENT ADAM: Well, as a lawyer --5 FBI AGENT ADAM: Are you sure? It's going to 6 MR. BEASLEY: So that --6 cause them a lot of pain. 7 FBI AGENT ADAM: -- let me ask you this, do 7 MR. BEASLEY: I know it is. I've already 8 8 you think in person testimony would be better than a caused them more pain than they deserve. 9 9 FBI AGENT ADAM: Well, pain can be healed 10 10 MR. BEASLEY: Oh, you won't need in person over time. Time heals all wounds. But, Matt, if you 11 testimony. 11 shoot yourself time doesn't heal that pain. MR. BEASLEY: No. 12 FBI AGENT ADAM: Why do you say that? 12 MR. BEASLEY: All you have to do is look at 13 13 FBI AGENT ADAM: Children never recover from 14 all the -- all you have to do is look at the wires and 14 that. Your -- your child is nine years old, Matt. You 15 15 have an 11-year-old. They will not recover from that. shit that I sent out and you'll find the text messages. 16 I got a declaration from him for God's sake --16 Please don't do that to them, Matt. 17 MR. BEASLEY: I don't have the choice. FBI AGENT ADAM: Don't you want to see --17 18 MR. BEASLEY: - from his email? 18 FBI AGENT ADAM: You have every choice in the 19 FBI AGENT ADAM: Don't you want to see 19 world. They need you, they need their father. As they 20 Anthony held accountable, Matt? 20 become teenagers in the crazy world that is 2022, they 21 MR. BEASLEY: No, I don't. I don't really --21 need you. 22 MR. BEASLEY: I don't have a choice. 2.2 at this point I need to -- I need to be done and make 23 this, let this thing move on so more people's houses 23 FBI AGENT ADAM: You do have a choice. You 24 don't get raided and -- because nobody did anything 24 have a choice whether to end your life right now and 25 wrong but me. Jeff Judd's daughter was supposed to be 25 never see your kids again and to have them dealing with Page 23 Page 25 1 getting married tomorrow. 1 being the children of a guy who committed suicide, or 2 FBI AGENT ADAM: Jeff's daughter was getting 2 you have the opportunity to talk to them, be around ad 3 married tomorrow? 3 experience moments with them for the rest of their 4 MR. BEASLEY: Yeah, and you guys broke down 4 life. Who else can --5 the fricking door. I mean, I fucked up everybody, my 5 MR. BEASLEY: More than -- more than -- I'm 6 family, my kids, and then people that are just innocent 6 more than guy that's going to have committed suicide. 7 victims of this whole fucking disaster. 7 I'm a dude that ripped off everybody they know. 8 FBI AGENT ADAM: You sound very remorseful, 8 FBI AGENT ADAM: Time heals everything, Matt. 9 9 Matt. Time doesn't heal killing yourself. 10 MR. BEASLEY: Yeah, I've been remorseful for 10 MR. BEASLEY: No. I just wish that --11 the last -- for three years because I figured it was 11 FBI AGENT ADAM: You wish what, Matt? 12 going to end long before this. 12 MR. BEASLEY: Oh, fuck. Nothing. FBI AGENT ADAM: What are you thinking, Matt? 13 FBI AGENT ADAM: I really appreciate the 13 14 strength you've shown me today, Matt, as you've owned MR. BEASLEY: I'm thinking I need to get the 14 15 your own mistakes and your kids, and your wife will 15 balls to fucking pull this trigger, that's what I'm 16 appreciate that strength as you look them in the eye 16 thinking. 17 and tell them you made bad choices. But moving forward 17 FBI AGENT ADAM: Well, nobody from me to 18 things will be different --18 Paula, to your kids, to the people outside who are here 19 MR. BEASLEY: No, 19 to help you want to see that. You know who does want 20 FBI AGENT ADAM: -- if you come out so we can 20 to see that probably? Anthony, so he's not held 21 do that together. 21 accountable for it. 22 MR. BEASLEY: I can't do it, man. I 22 MR. BEASLEY: I don't give a shit about him. 23 apologize. 23 He knew --FBI AGENT ADAM: Well, I'm not the one you FBI AGENT ADAM: Oh, I think you do, I think 2.4 2.4 25 25 need to apologize to, Matt, it's your family. you do. I think you give a lot about him because he's

Page 26 Page 28 the guy that put you in this situation. He led --1 1 tell them to put a camera in there it's still going to 2 MR. BEASLEY: He did, he did --2 take some time. So can we stay on the phone will they FBI AGENT ADAM: -- he led you to making bad 3 3 4 4 MR. BEASLEY: Yeah. I thought you said you decisions. 5 5 MR. BEASLEY: Oh. had to get off the phone --6 FBI AGENT ADAM: And how can you see Anthony 6 FBI AGENT ADAM: I don't have to get off the 7 held accountable if you shoot yourself in the head? 7 phone. 8 MR. BEASLEY: I don't care if he's -- he will 8 MR. BEASLEY: -- because they were getting 9 be held, I know he will, so it doesn't matter. 9 anxious. 10 10 FBI AGENT ADAM: You think it's going to FBI AGENT ADAM: No, I was trying to tell you 11 what was going on outside because -- because we were -matter to your kids that Anthony got held accountable 11 12 if their dad is dead? Anthony -- can you move at all? 12 because they were getting anxious. I'm not getting 13 MR. BEASLEY: I can move. You want me to 13 anxious. I'm good with you and I. We're still 14 move? 14 talking. You and I are fine, Matt. I'm learning a lot 15 FBI AGENT ADAM: Well, are you laying down? 15 from you, you're telling me what's going on, and we're 16 MR. BEASLEY: Yeah. 16 still talking, right? And the house is still in one FBI AGENT ADAM: Okay. Well, I'd like you to 17 17 piece. move out the front door so we can come give you some 18 MR. BEASLEY: I just -- I can't do it, bud. 18 19 medical. 19 I'm sorry. 20 MR. BEASLEY: No, that's all right. I can't 20 FBI AGENT ADAM: What do you mean you can't 21 do that. 21 do it? FBI AGENT ADAM: You said you're in the 2.2 2.2 MR. BEASLEY: I'm not coming out. I can't go 23 entryway, the entryway, right? 23 to jail. So --24 MR. BEASLEY: Yeah. I'm sorry, I can't do 24 FBI AGENT ADAM: Well, why can't you go to 25 that. 25 jail? I'm -- help me understand why jail is such a big Page 27 Page 29 1 FBI AGENT ADAM: Okay. Hey, Matthew, I got 1 deal. 2 to be honest with you, man. I appreciate you talking 2 MR. BEASLEY: Because all -- there's nothing 3 but some of the people outside are getting kind of 3 for me. The humility of -- to my family if I go to 4 concerned and --4 jail. They have -- and they'll have nothing, they'll 5 MR. BEASLEY: Okay. Then I'm just going to 5 have nothing. They will literally have fucking 6 6 finish this. nothing. 7 FBI AGENT ADAM: I don't want -- I need you 7 FBI AGENT ADAM: Well, they still need you 8 8 to -- Matthew, no. The house is going to get -around and if you go to jail, they can still be with 9 MR. BEASLEY: Fair enough. Thank you for --9 you whereas if you kill yourself, Matthew, they don't 10 FBI AGENT ADAM: -- the house is going to get 10 have you around in any capacity. You can't guide them, 11 banged up if you do that, Matthew. Please don't do 11 you can't be there for your kids weddings, nothing. 12 12 that. MR. BEASLEY: Well, I won't be there for my MR. BEASLEY: What do you mean? 13 13 kids weddings. 14 FBI AGENT ADAM: Because if they hear 14 FBI AGENT ADAM: You want to miss that? 15 something, Matthew, they're going to come in and 15 MR. BEASLEY: There's not a chance. 16 they're going to come in fast and they're going to --16 FBI AGENT ADAM: You don't want to be there 17 MR. BEASLEY: Well, tell them that's me 17 for that? 18 putting a bullet in my fucking head. 18 MR. BEASLEY: I'd love to be, but there's no 19 FBI AGENT ADAM: They're not necessarily 19 fucking chance I'll make it there. 20 20 going to believe that, Matthew, because they can't see FBI AGENT ADAM: You'll be around. You'll 21 that with their own eyes. So we need you to come out 21 see pictures, you'll be able to talk to them on the 22 and so we can --22 phone. You might be there. Like we said, nothing in 23 MR. BEASLEY: Tell them to get a camera in 23 this legal process has played out at all. White collar 2.4 here. Tell them to put a camera in. 24 criminals don't go to prison necessarily. There's 25 FBI AGENT ADAM: Okay. Well, even if I do 25 still a ton of things we can --

Page 30 Page 32 1 MR. BEASLEY: Oh, yeah. 1 MR. BEASLEY: I can't. 2 FBI AGENT ADAM: -- we can see how this plays 2 FBI AGENT ADAM: If you don't think you can 3 out in the legal system. You know that better than 3 do that right now why don't we keep going with 4 anyone. You admitted that to me earlier, Matthew. You 4 what's -- with what happened. I believe you can, but 5 said you see people get off or not go to jail for a 5 if you don't think you can yet -- what happened after 6 long time all the time. We don't know what's going to 6 you guys --7 happen with the legal system, we don't. 7 MR. BEASLEY: (Inaudible.) 8 8 FBI AGENT ADAM: Well, Matthew, it's a Ponzi MR. BEASLEY: Okay. 9 FBI AGENT ADAM: Okay what? 9 scheme that ran for five years. There's plenty of more 10 10 MR. BEASLEY: I'm not going to argue with details I don't know about, and I want to make sure I 11 you. You're more passionate about it than me. 11 understand if I have to tell the agents this. 12 FBI AGENT ADAM: I'm passionate about seeing 12 MR. BEASLEY: Ask your question and I'll be 13 you come out of this healthy, Matthew. I'm passionate 13 happy to answer. 14 as a guy who is about to be a dad of seeing your kids 14 FBI AGENT ADAM: Okay. What other attorneys 15 15 have their dad around. That's what I'm passionate did you get involved in this? 16 about, Matthew. I care about you. I care about your 16 MR. BEASLEY: None. kids getting to see you. Your older son wants to see FBI AGENT ADAM: You said you went and found 17 17 you come out of this okay. Your wife wants to -- we've 18 18 other attorneys? 19 talk to both of them, Matthew. 19 MR. BEASLEY: No, I got names of attorneys. 20 MR. BEASLEY: Okay. 20 I never actually talked to them. 21 FBI AGENT ADAM: They need you, Matthew, they 21 FBI AGENT ADAM: Okay. How many different 2.2 need you. We can get you the medical. They'll see 22 people got involved with you with this in terms of 23 you -- you know, they'll see you as you get better, and 23 people that came to you with their money? 24 then you can work with us. 24 MR. BEASLEY: Oh, I don't know. You'll have 25 MR. BEASLEY: No, no. Sorry. Can't do it. 25 to ask Jeff Judd that. There's a lot of money in it, Page 31 Page 33 1 FBI AGENT ADAM: I --1 though. MR. BEASLEY: I can't do it. 2 2 FBI AGENT ADAM: Give me a guess how much? 3 FBI AGENT ADAM: Why can't you do it? Why --3 MR. BEASLEY: Like \$300 million. 4 why do you think that killing yourself and missing the 4 FBI AGENT ADAM: That's a lot of money. 5 rest of your kids life is a better choice than maybe 5 MR. BEASLEY: Yeah. FBI AGENT ADAM: And if you could explain one 6 going to jail and maybe (inaudible)? 6 7 MR. BEASLEY: There is no fucking maybe. 7 more time for me how you were paid? 8 8 MR. BEASLEY: How I was what? I've destroyed everybody's lives and now it's not fair 9 for me to just be a chicken shit and go to fucking 9 FBI AGENT ADAM: How you got their money, 10 jail. 10 what you were promising them in exchange for their 11 FBI AGENT ADAM: You don't think killing 11 12 yourself if what you just called yourself? 12 MR. BEASLEY: Personal injury settlements 13 MR. BEASLEY: Maybe it is, but --13 basically. Basically if -- I mean, obviously this is 14 FBI AGENT ADAM: Wouldn't you rather try 14 BS, but this is what they were promised. They were 15 15 promised that they would get -- they would give their 16 MR. BEASLEY: -- being a chicken shit and not 16 money to someone that settled their case but hadn't 17 doing it is worse. 17 received their settlement yet. 18 FBI AGENT ADAM: I disagree with that. I 18 FBI AGENT ADAM: Uh-huh. 19 think you're somebody who understands that they made 19 MR. BEASLEY: They would get -- they would 20 bad decisions and who wants to apologize and make get their money. They would give their money to me, 20 21 amends for that. The way you can make amends with the 21 and I would send it to the other people. In return 22 people you wronged outside of your own family is to 22 within 90 days they would get their money back plus a 23 come out and figure out ways you can help them. And 23 percentage. 2.4 you have a lifetime to do that, you have years to do 2.4 FBI AGENT ADAM: Okay. Did they ever get 25 25 that. All you have to do is come out of there. anything back?

Page 34 Page 36 1 MR. BEASLEY: Hell, everybody up to this 1 Paula and your kids on the phone right now, and your 2 point has gotten their money back but now it's --2 oldest son. 3 there's going to be problems obviously. 3 MR. BEASLEY: I don't want to talk to them. FBI AGENT ADAM: Well, if everybody has got 4 4 FBI AGENT ADAM: Well, I think they might 5 5 their money back -have some things to say to you. 6 MR. BEASLEY: No, no, everybody hasn't got 6 MR. BEASLEY: I don't -- I -- do not put them 7 7 their money back. on the phone. 8 8 FBI AGENT ADAM: Okay. Why don't you want me FBI AGENT ADAM: Okay. Try to -- let's 9 clarify this then. 9 to put them on the phone, Matt? 10 10 MR. BEASLEY: Because I can't face them. MR. BEASLEY: Everybody --11 FBI AGENT ADAM: Okay. Well, they're not FBI AGENT ADAM: I'm sorry. I'm 11 going to be on the phone, okay. I promise you that 12 misunderstanding. 12 MR. BEASLEY: Everybody -- nobody -- people 13 13 won't happen. 14 have got money out, but nobody has ever got their --14 MR. BEASLEY: I love -- I love -- I wish -- I 15 15 wish I would have known before this all started how nobody -- I mean, yeah, there are some people that I'm 16 sure have taken out the money that they put in and are 16 much I actually do love my family. I just didn't 17 just living off the other money. But there's going to 17 realize. I was too fucking stupid. I didn't realize 18 18 it. I love them. They're everything. be a lot of people hurt by this. FBI AGENT ADAM: A lot of people hurt by 19 19 FBI AGENT ADAM: And you have an opportunity 20 this? 20 to spend the rest of your life showing them that, 21 21 MR. BEASLEY: Yeah. Matthew. FBI AGENT ADAM: Well, you do sound -- you do 22 MR. BEASLEY: I can't. No, how, how. 2.2 23 sound very remorseful. 23 FBI AGENT ADAM: It's never too late. 24 MR. BEASLEY: It doesn't matter if I'm 24 MR. BEASLEY: (Inaudible.) 25 remorseful or not. I was remorseful when I realized 25 FBI AGENT ADAM: You can call -- we don't Page 35 Page 37 1 that I can't fix it four years ago, three years ago. 1 even know what's going to happen next. You can talk to 2 FBI AGENT ADAM: Well, just because we can't 2 them, you can --3 fix things in the moment doesn't mean they don't get 3 MR. BEASLEY: I do. 4 fixed over time, that things can't happen to build back 4 FBI AGENT ADAM: -- be there. You'll be there for moments. You'll help your kids go through 5 credibility, wallets. You know, I've made some bad 5 6 bets in my life, and I had to dig out of that, and I 6 teenagerhood, which is --7 7 MR. BEASLEY: They'll be fucking traumatized came out of it. 8 MR. BEASLEY: Yeah, but, buddy, I'm not. I'm 8 forever because they're involved in this. 9 9 sorry. FBI AGENT ADAM: And how do you think that 10 FBI AGENT ADAM: You're not what? 10 affects them if you kill yourself, Matthew? 11 MR. BEASLEY: I'm not making it. I'm not 11 MR. BEASLEY: It ends it. 12 FBI AGENT ADAM: For you, not for them. 12 making it out of this. I fucked this up, and then 13 13 now -- now I've been shot for God's sake. This sucks. Matthew, they got a lifetime of this if you kill 14 FBI AGENT ADAM: I believe it, but don't you 14 yourself. You don't want that for them. I just heard 15 think that if you kill yourself this makes everything 15 you start getting upset thinking about how much you 16 worse for the family? Because again if they hear a 16 love them. MR. BEASLEY: Tell them to stop. They're 17 gunshot, you know, I can't guarantee what happens next 17 18 to the home, to you, to anything, and I want to see 18 doing something again. God damn it. 19 you, and the house, and everything fine. 19 FBI AGENT ADAM: I think they're just 20 MR. BEASLEY: I can't. I can't go out. I'm 20 making -- I think they're just making sure that 21 sorry. I am so fucking sorry. 21 everything is safe. They might just be moving around. 22 FBI AGENT ADAM: Well, I'm not the person you 22 Paula says she still loves you and they --23 need to apologize to, Matt, it's Paula and your kids. 23 MR. BEASLEY: It doesn't matter. FBI AGENT ADAM: Yeah, well, of course it 2.4 MR. BEASLEY: I know. I know that. 2.4 25 FBI AGENT ADAM: We're trying to actually get 25 does. You just said how much you loved --

Page 38 Page 40 1 MR. BEASLEY: She doesn't even know what I 1 jail every single day including people I don't want to 2 did. 2 get out of jail. You'll get out of jail. And then 3 FBI AGENT ADAM: And you should get the 3 when you do you get to spend the rest of your life showing them how much you love them because this 4 opportunity to tell her yourself. 4 5 MR. BEASLEY: Why would I tell her, want to 5 experience has showed you just how much you love them. 6 tell her that I'm a piece of shit that ripped off 6 MR. BEASLEY: Oh, fuck. Yeah, it would have 7 fucking a hundred people or two hundred people? 7 been nice to talk to you before I got shot. 8 8 FBI AGENT ADAM: Because you were in deep FBI AGENT ADAM: Well, we're talking now and, 9 gambling debt while still trying to provide for your 9 Matthew, if you come out -- Matthew, we can talk when 10 10 family, and you needed a way out of that while you come out. I'll be there --11 supporting your family. That makes you a good dad who 11 MR. BEASLEY: No, no. 12 made some bad decisions. 12 FBI AGENT ADAM: -- I'll be there to talk to 13 MR. BEASLEY: That's chicken shit. 13 you. 14 FBI AGENT ADAM: We can disagree on that, but 14 MR. BEASLEY: I'm going to get fucking put in 15 15 she loves you and they want to see you. handcuffs, and arrested, and --16 MR. BEASLEY: I know she loves me. 16 FBI AGENT ADAM: And you know what, even if 17 17 you are put in handcuffs and arrested, I will be there FBI AGENT ADAM: And you love them. MR. BEASLEY: I just hope they know I love 18 18 when they -- when you come out. Matthew, I give you my 19 them. 19 word. I will come shake your hand as a new father to a 20 FBI AGENT ADAM: You can tell them yourself 20 father who's got things to teach me. I will be there 21 when you come out. 21 to talk to you. MR. BEASLEY: I can't. MR. BEASLEY: No. What do I have to teach 2.2 2.2 23 FBI AGENT ADAM: Why not? 23 you, bud? You don't want anything I've got to teach. 24 MR. BEASLEY: I just can't. I'm sorry, I 24 FBI AGENT ADAM: How to deal with having four 25 didn't mean to cause all this fucking trouble either 25 kids. Page 39 Page 41 1 with the police and --1 MR. BEASLEY: I can't do this. I can't 2 FBI AGENT ADAM: Matthew, you've been 2 fucking do this. FBI AGENT ADAM: Do what? 3 remorseful this whole time and I need you to be strong 3 4 because you've already owned up to your mistakes. 4 MR. BEASLEY: I can't come out. I'm sorry. 5 That's the hardest part, you've owned up to those 5 FBI AGENT ADAM: Okay. Well, you're not 6 mistakes. And now be strong for your family, Matthew. 6 coming, you're not coming out. 7 You were strong for yourself and owned up to your 7 MR. BEASLEY: No. Fuck. 8 8 FBI AGENT ADAM: Matthew, think about what mistakes, now be strong for your four children, Matt. 9 9 happens -- are you still there, Matthew? Do it for them. Even if it's not for yourself, do it 10 for them. 10 MR. BEASLEY: Yeah, (inaudible) phone so --11 11 FBI AGENT ADAM: Okay. Think about what MR. BEASLEY: No. 12 FBI AGENT ADAM: Because if you take this --12 happens if you shoot yourself in the head and it 13 13 if you take this out right now, they deal with that for doesn't go the way you think it was going to, Matt. We the rest of their lives. Do you think they care about 14 see that. Do you think your family wants to have to 14 15 life insurance versus having their father for anything 15 see that? I see it all the time. It's not like the 16 over the next couple of years? They love you. 16 movies, Matt. You've already been shot twice. You 17 MR. BEASLEY: I won't be there, I'll be in 17 know how bad it hurts. Don't do this to your family, 18 jail. 18 Matt. Give them the opportunity to make things better 19 FBI AGENT ADAM: You're still there for them. 19 with you. 20 Like we've talked about, Matthew, you don't know you're MR. BEASLEY: I can't. 20 21 going to jail, and even if you do --21 FBI AGENT ADAM: Yes, you can. 22 MR. BEASLEY: I'm going to jail. 22 MR. BEASLEY: I can't make it better. 23 FBI AGENT ADAM: You can get out of --23 FBI AGENT ADAM: You have years and years and 2.4 MR. BEASLEY: I'm positive. 2.4 years to make this better, Matt. It's very easy. All 25 25 FBI AGENT ADAM: Matthew, people get out of you have to do is come out.

Page 42 Page 44 1 MR. BEASLEY: They need to leave. They need 1 that. You definitely don't want them to see that. You 2 to forget I exist. They need to go back to Kansas and 2 realized today you love your family more than you knew. 3 just --3 MR. BEASLEY: I realized that a couple of 4 FBI AGENT ADAM: It's impossible to forget a 4 years ago and I've tried to be a better father and a 5 5 father exists. It's impossible. And you know what, better husband since then, but it's -they're definitely not going to be able to forget you 6 FBI AGENT ADAM: And we can still --7 if you shoot yourself and kill yourself, Matt, because 7 MR. BEASLEY: - too late. 8 8 they will have that on their conscience and their minds FBI AGENT ADAM: - and we can -- it's not 9 for the rest of their lives. Don't do that to your 9 too late, Matt. We can still continue that upward 10 nine-year-old, don't do that to your eleven-year-old. 10 journey. You can --11 They need you. Think about it. You have never 11 MR. BEASLEY: No, bud. I have to go. Oh, 12 realized how much they need you. 12 fuck. 13 MR. BEASLEY: They're coming in the fricking 13 FBI AGENT ADAM: You don't have to go 14 14 house. anywhere, Matt. 15 15 MR. BEASLEY: Fuck. FBI AGENT ADAM: No, Matt, they're not coming 16 in the house. 16 FBI AGENT ADAM: Please let me send the MR. BEASLEY: Well, they're doing something. 17 17 paramedics in there to help you. FBI AGENT ADAM: They might be -- they might 18 MR. BEASLEY: Why? 18 19 be moving around but, Matt, I'm not out there. I'm out 19 FBI AGENT ADAM: Because I want to see you 20 in the area, but I'm not out with them. 20 come through this so you can be a father to your four 21 MR. BEASLEY: Where are you? 21 kids, so you can help them --2.2 FBI AGENT ADAM: I'm around the corner from 2.2 MR. BEASLEY: No, the paramedics come in then 23 the neighborhood. I'm sitting here talking and we're 23 I'm going to get arrested. 24 all here to help you. The police are out here. We're 24 FBI AGENT ADAM: You're going to -- Matt, you 25 trying to make sure you're safe. The ambulances are 25 might get put in handcuffs but that's for everyone's Page 43 Page 45 1 here ready to come give you aid. They want to see you 1 safety. And let me tell you, I --2 come out. Matt. 2 MR. BEASLEY: If I get put in handcuffs it's 3 MR. BEASLEY: No. 3 going to hurt real bad because I think this did bust my 4 FBI AGENT ADAM: I want to see you come out 4 collarbone. 5 and I will be there when you come out to talk to you. 5 FBI AGENT ADAM: Okay. Well, thank you for 6 MR. BEASLEY: I don't want aid. 6 telling me that. I'll make sure that they know that, 7 FBI AGENT ADAM: You said you wish you could 7 so they don't make -- they don't cause any extra pain. 8 talk to me before, you're talking to me now. Let's 8 Don't do this to your family, Matt. 9 9 MR. BEASLEY: No, I can't. I can't. keep talking but in the fresh air. Let's get you out 10 of there and we can talk out here. 10 FBI AGENT ADAM: You can't -- I think you 11 11 MR. BEASLEY: No, I can't. I'm real sorry. can. You said you're worried about the kids coming in 12 I -- I fucking -- I'm -- I owe my -- I'm so fucking 12 and seeing blood all over the floor. Imagine if you 13 sorry to my family. 13 shoot yourself in the head, Matt. How -- what's that 14 FBI AGENT ADAM: Well, hey, Paula told us 14 going to look like to your nine-year-old, and your 15 that she wants you to know that the little -- your 15 eleven-year-old, and your wife who loves you and just 16 little sons just want to come home and see their dad. 16 wants to see you be okay? 17 They want to come back in the home that you provided 17 MR. BEASLEY: It's over now. 18 for them. 18 FBI AGENT ADAM: Nothing is over. We're 19 MR. BEASLEY: She can come back and there's 19 still talking. There's nothing over. 20 fucking blood all over the place. Jesus. 20 MR. BEASLEY: No. No, it's over. This 21 FBI AGENT ADAM: Well, think about how much 21 happened, it's over. 22 more there's going to be, Matt, if you do something. 22 FBI AGENT ADAM: No, this chapter might be 23 You don't want them to see that, right? 23 over but it's not the end of the --2.4 MR. BEASLEY: No. 2.4 MR. BEASLEY: I just got to have the balls to 25 25 be fucking be a man and do the right thing. FBI AGENT ADAM: I don't want them to see

	Page 46		Page 48
1	FBI AGENT ADAM: You know what balls and	1	my family.
2	being a man look like to me, Matt? It's a guy who owns	2	FBI AGENT ADAM: If your priority is your
3	up to his mistakes and deals with them and then is	3	family, Matt, thank you for saying that, then you
4	there to make them better and help his family despite	4	should be there for them going forward. And all you
5	his bad decisions.	5	have to do to be there for them going forward is to
6	MR. BEASLEY: There's no way I could help my	6	come out.
7	family.	7	MR. BEASLEY: I can't.
8	FBI AGENT ADAM: That's what a man is, Matt.	8	FBI AGENT ADAM: I think you can. They want
9	A man is not somebody who shoots himself in the head.	9	to give you medical attention, they want to talk to
10	That's not a man.	10	you. Your family wants to see you. I want to meet
11	MR. BEASLEY: There's no way I could help my	11	you.
12	family.	12	MR. BEASLEY: No, I'm just I just wish
13	FBI AGENT ADAM: You can be there for them.	13	those guys could have aimed better. Fuck.
14	You being there for them is enough.	14	FBI AGENT ADAM: Well, I know you're in a lot
15	MR. BEASLEY: No, it's not.	15	of pain and we want to get you some medical treatment,
16	FBI AGENT ADAM: Think about when you were a	16	so it doesn't hurt anymore.
17	kid, just having your dad there, having your parents	17	MR. BEASLEY: Oh, fuck me. Hello?
18	around, that meant everything.	18	FBI AGENT ADAM: I'm still here, Matthew.
19	MR. BEASLEY: No, my dad wasn't around.	19	MR. BEASLEY: Okay. Oh, fuck.
20	FBI AGENT ADAM: Well, thank you for telling	20	FBI AGENT ADAM: Are you still in the
21	me that. And you're being a better father already.	21	entryway, Matt? Have you moved at all?
22	But if your dad wasn't around, think about how that	22	MR. BEASLEY: No, I I'm not
23	made you feel and think about how it's going to make	23	FBI AGENT ADAM: Okay. You can't move?
24	them feel when you're not around.	24	MR. BEASLEY: I'm not sure I can move but
25	MR. BEASLEY: Hey, is this recorded still?	25	FBI AGENT ADAM: Okay. What shoulder did you
	Mic BEABEET. Hey, is this recorded still.		TBTTISETYT TBTTISE Only. White Shoulder and you
	Page 47		Page 49
1	FBI AGENT ADAM: Yes.	1	get hit in?
2	MR. BEASLEY: Good. You make sure that he	2	MR. BEASLEY: Left and right. Well, the
3	knows, Kenneth Beasley, he's a piece of shit.	1 ~	
	knows, Remieth Deasiey, he's a piece of sint.	3	shoulder I think it just, it might have just been
4	FBI AGENT ADAM: Who is that?	4	the right. I don't know what happened over there, but
4 5	•	4 5	the right. I don't know what happened over there, but the shoulder is the right. The left is, like, the
4	FBI AGENT ADAM: Who is that? MR. BEASLEY: My father. FBI AGENT ADAM: Is he still alive?	4 5 6	the right. I don't know what happened over there, but the shoulder is the right. The left is, like, the chest and collarbone or something.
4 5 6 7	FBI AGENT ADAM: Who is that? MR. BEASLEY: My father. FBI AGENT ADAM: Is he still alive? MR. BEASLEY: Yeah, he's a piece of shit.	4 5 6 7	the right. I don't know what happened over there, but the shoulder is the right. The left is, like, the chest and collarbone or something. FBI AGENT ADAM: Okay. Thank you for telling
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4 5 6 7 8 9	FBI AGENT ADAM: Who is that? MR. BEASLEY: My father. FBI AGENT ADAM: Is he still alive? MR. BEASLEY: Yeah, he's a piece of shit. FBI AGENT ADAM: What makes you say that? What did you learn from him about being a good or bad	4 5 6 7 8 9	the right. I don't know what happened over there, but the shoulder is the right. The left is, like, the chest and collarbone or something. FBI AGENT ADAM: Okay. Thank you for telling me that. What kind of weapon do you have, Matt? MR. BEASLEY: Oh, fuck.
4 5 6 7 8 9	FBI AGENT ADAM: Who is that? MR. BEASLEY: My father. FBI AGENT ADAM: Is he still alive? MR. BEASLEY: Yeah, he's a piece of shit. FBI AGENT ADAM: What makes you say that? What did you learn from him about being a good or bad dad?	4 5 6 7 8 9	the right. I don't know what happened over there, but the shoulder is the right. The left is, like, the chest and collarbone or something. FBI AGENT ADAM: Okay. Thank you for telling me that. What kind of weapon do you have, Matt? MR. BEASLEY: Oh, fuck. FBI AGENT ADAM: Matt, what kind of gun do
4 5 6 7 8 9 10	FBI AGENT ADAM: Who is that? MR. BEASLEY: My father. FBI AGENT ADAM: Is he still alive? MR. BEASLEY: Yeah, he's a piece of shit. FBI AGENT ADAM: What makes you say that? What did you learn from him about being a good or bad dad? MR. BEASLEY: I learned about how to be a bad	4 5 6 7 8 9 10	the right. I don't know what happened over there, but the shoulder is the right. The left is, like, the chest and collarbone or something. FBI AGENT ADAM: Okay. Thank you for telling me that. What kind of weapon do you have, Matt? MR. BEASLEY: Oh, fuck. FBI AGENT ADAM: Matt, what kind of gun do you have?
4 5 6 7 8 9 10 11	FBI AGENT ADAM: Who is that? MR. BEASLEY: My father. FBI AGENT ADAM: Is he still alive? MR. BEASLEY: Yeah, he's a piece of shit. FBI AGENT ADAM: What makes you say that? What did you learn from him about being a good or bad dad? MR. BEASLEY: I learned about how to be a bad dad apparently.	4 5 6 7 8 9 10 11	the right. I don't know what happened over there, but the shoulder is the right. The left is, like, the chest and collarbone or something. FBI AGENT ADAM: Okay. Thank you for telling me that. What kind of weapon do you have, Matt? MR. BEASLEY: Oh, fuck. FBI AGENT ADAM: Matt, what kind of gun do you have? MR. BEASLEY: Nine-millimeter.
4 5 6 7 8 9 10 11 12 13	FBI AGENT ADAM: Who is that? MR. BEASLEY: My father. FBI AGENT ADAM: Is he still alive? MR. BEASLEY: Yeah, he's a piece of shit. FBI AGENT ADAM: What makes you say that? What did you learn from him about being a good or bad dad? MR. BEASLEY: I learned about how to be a bad dad apparently. FBI AGENT ADAM: No, think you're good – I	4 5 6 7 8 9 10 11 12	the right. I don't know what happened over there, but the shoulder is the right. The left is, like, the chest and collarbone or something. FBI AGENT ADAM: Okay. Thank you for telling me that. What kind of weapon do you have, Matt? MR. BEASLEY: Oh, fuck. FBI AGENT ADAM: Matt, what kind of gun do you have? MR. BEASLEY: Nine-millimeter. FBI AGENT ADAM: Nine-millimeter. What
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4 5 6 7 8 9 10 11 12 13 14 15	FBI AGENT ADAM: Who is that? MR. BEASLEY: My father. FBI AGENT ADAM: Is he still alive? MR. BEASLEY: Yeah, he's a piece of shit. FBI AGENT ADAM: What makes you say that? What did you learn from him about being a good or bad dad? MR. BEASLEY: I learned about how to be a bad dad apparently. FBI AGENT ADAM: No, think you're good I think you're a good dad. Is he back in Kansas? MR. BEASLEY: No, I don't know where the fuck he is. Who cares? I haven't talked to him in 22	4 5 6 7 8 9 10 11 12 13 14 15	the right. I don't know what happened over there, but the shoulder is the right. The left is, like, the chest and collarbone or something. FBI AGENT ADAM: Okay. Thank you for telling me that. What kind of weapon do you have, Matt? MR. BEASLEY: Oh, fuck. FBI AGENT ADAM: Matt, what kind of gun do you have? MR. BEASLEY: Nine-millimeter. FBI AGENT ADAM: Nine-millimeter. What brand? MR. BEASLEY: Ruger. FBI AGENT ADAM: Oh, Ruger, okay. How long
4 5 6 7 8 9 10 11 12 13 14 15 16 17	FBI AGENT ADAM: Who is that? MR. BEASLEY: My father. FBI AGENT ADAM: Is he still alive? MR. BEASLEY: Yeah, he's a piece of shit. FBI AGENT ADAM: What makes you say that? What did you learn from him about being a good or bad dad? MR. BEASLEY: I learned about how to be a bad dad apparently. FBI AGENT ADAM: No, think you're good — I think you're a good dad. Is he back in Kansas? MR. BEASLEY: No, I don't know where the fuck he is. Who cares? I haven't talked to him in 22 years. But he — he's a piece of shit and he should	4 5 6 7 8 9 10 11 12 13 14 15 16 17	the right. I don't know what happened over there, but the shoulder is the right. The left is, like, the chest and collarbone or something. FBI AGENT ADAM: Okay. Thank you for telling me that. What kind of weapon do you have, Matt? MR. BEASLEY: Oh, fuck. FBI AGENT ADAM: Matt, what kind of gun do you have? MR. BEASLEY: Nine-millimeter. FBI AGENT ADAM: Nine-millimeter. What brand? MR. BEASLEY: Ruger. FBI AGENT ADAM: Oh, Ruger, okay. How long have you had it?
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	FBI AGENT ADAM: Who is that? MR. BEASLEY: My father. FBI AGENT ADAM: Is he still alive? MR. BEASLEY: Yeah, he's a piece of shit. FBI AGENT ADAM: What makes you say that? What did you learn from him about being a good or bad dad? MR. BEASLEY: I learned about how to be a bad dad apparently. FBI AGENT ADAM: No, think you're good — I think you're a good dad. Is he back in Kansas? MR. BEASLEY: No, I don't know where the fuck he is. Who cares? I haven't talked to him in 22 years. But he — he's a piece of shit and he should know it.	4 5 6 7 8 9 10 11 12 13 14 15 16 17	the right. I don't know what happened over there, but the shoulder is the right. The left is, like, the chest and collarbone or something. FBI AGENT ADAM: Okay. Thank you for telling me that. What kind of weapon do you have, Matt? MR. BEASLEY: Oh, fuck. FBI AGENT ADAM: Matt, what kind of gun do you have? MR. BEASLEY: Nine-millimeter. FBI AGENT ADAM: Nine-millimeter. What brand? MR. BEASLEY: Ruger. FBI AGENT ADAM: Oh, Ruger, okay. How long have you had it? MR. BEASLEY: My son is 22 years old. I
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	FBI AGENT ADAM: Who is that? MR. BEASLEY: My father. FBI AGENT ADAM: Is he still alive? MR. BEASLEY: Yeah, he's a piece of shit. FBI AGENT ADAM: What makes you say that? What did you learn from him about being a good or bad dad? MR. BEASLEY: I learned about how to be a bad dad apparently. FBI AGENT ADAM: No, think you're good — I think you're a good dad. Is he back in Kansas? MR. BEASLEY: No, I don't know where the fuck he is. Who cares? I haven't talked to him in 22 years. But he — he's a piece of shit and he should know it. FBI AGENT ADAM: Where is your mom?	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	the right. I don't know what happened over there, but the shoulder is the right. The left is, like, the chest and collarbone or something. FBI AGENT ADAM: Okay. Thank you for telling me that. What kind of weapon do you have, Matt? MR. BEASLEY: Oh, fuck. FBI AGENT ADAM: Matt, what kind of gun do you have? MR. BEASLEY: Nine-millimeter. FBI AGENT ADAM: Nine-millimeter. What brand? MR. BEASLEY: Ruger. FBI AGENT ADAM: Oh, Ruger, okay. How long have you had it? MR. BEASLEY: My son is 22 years old. I bought it when my son was — right before my son was
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Page 50 Page 52 1 FBI AGENT ADAM: Well, you're protecting 1 sorry. I really am sorry for all I've caused, all 2 them by talking to me. You're protecting me by not 2 the -- not just in the last five years but today. I am 3 shooting yourself. Think about -- Matt, don't use the 3 so fucking sorry. 4 4 FBI AGENT ADAM: Matt, I'm not sorry because weapon that you bought to protect your son to take 5 5 yourself out of their life. Don't do that. it gave me the opportunity -- it gave me the 6 MR. BEASLEY: Oh, fuck. 6 opportunity to talk to you. 7 FBI AGENT ADAM: Be there for your kids. The 7 MR. BEASLEY: This is not how it was supposed 8 8 end of a chapter is not the end of the book, Matt. to go down. 9 MR. BEASLEY: That's a fucking -- no, I 9 FBI AGENT ADAM: I hear that it's not the way 10 10 can't. I'm sorry. that it's supposed to go down, but this is how we've 11 FBI AGENT ADAM: I'm not the one you need to 11 gotten here and now your family wants to see you come 12 apologize to, it's your family. 12 out okay. Because guess what, now your kids know about 13 MR. BEASLEY: I know. 13 things before they get to see the letters. So now you 14 FBI AGENT ADAM: You won't get that 14 need to see them, look them in the eye, and tell them 15 opportunity if you shoot yourself. You cannot 15 what you did and work on building things back up. 16 apologize to your family if you shoot yourself. 16 Because you're a great --17 MR. BEASLEY: I know. 17 MR. BEASLEY: No, no. 18 FBI AGENT ADAM: Make that change that you 18 FBI AGENT ADAM: No what? 19 want to see today. 19 MR. BEASLEY: I can't -- I can't look at my 20 MR. BEASLEY: I can't. I'm sorry, I just 20 kids. Fuck. Who's here? 21 can't. Oh, fuck. 21 FBI AGENT ADAM: Matt? MR. BEASLEY: Who just fucking came in here? 2.2 FBI AGENT ADAM: Why don't you think you can? 2.2 23 MR. BEASLEY: Oh, fuck. Oh, I just can't. 23 FBI AGENT ADAM: Matt, somebody is in there? 24 FBI AGENT ADAM: It's not too late to make 24 MR. BEASLEY: Yes, somebody is in my fucking 25 that change. If you keep --25 house. Page 51 Page 53 MR. BEASLEY: No, it is. 1 FBI AGENT ADAM: I don't think anybody is in 1 2 2 there, Matt. FBI AGENT ADAM: You keep saying it's too 3 3 MR. BEASLEY: Somebody just fucking came late, but it's not too late for anything, Matt, not at 4 4 through here. 5 MR. BEASLEY: I've fucking destroyed 5 FBI AGENT ADAM: Did you see them? 6 everything. 6 MR. BEASLEY: I heard them fucking a bunch of 7 7 falling FBI AGENT ADAM: No, you didn't. You made 8 8 some bad decisions and it's -- you've owned up to them FBI AGENT ADAM: Could it have been the dogs? 9 9 and now it's time to move forward and rebuild your MR. BEASLEY: No, the dogs are in the other 10 relationship with your family and everybody else. Now 10 room. 11 FBI AGENT ADAM: You don't see anybody? 11 is not the time to not be a man and take the easy way 12 12 MR. BEASLEY: Don't bullshit with me. If out. Be a man and do the work. Don't be like your 13 13 somebody is in here, tell me somebody is in here. father who left. 14 14 FBI AGENT ADAM: Matt, as far as I know --MR. BEASLEY: I should have never told you 15 that. I just wanted you to have on the recording that 15 MR. BEASLEY: I don't want to -- I don't want 16 he was a piece of shit. That's all I wanted. I didn't 16 to fucking somebody else to get hurt. 17 want you to use it against me. 17 FBI AGENT ADAM: Well, of course and I 18 18 appreciate you not wanting anybody else to get hurt, FBI AGENT ADAM: Am I wrong, Matt? 19 19 but I don't -- Matt, I'm telling you, I'm not right MR. BEASLEY: That I'm a piece of shit? No, 20 20 there. I don't know what's going on over there, but as you're not. 21 FBI AGENT ADAM: That's not what I said. 21 far as I know as long you say you're talking to me no 2.2 MR. BEASLEY: See, but that's the truth. 22 one is coming in. 23 FBI AGENT ADAM: No. I don't think that. I 23 MR. BEASLEY: Ah. Oh, fuck. Somebody is in 2.4 genuinely don't think that, Matt. 2.4 here. 25 25 MR. BEASLEY: I can't come out, dude. I'm FBI AGENT ADAM: Hey, Matt.

Page 54 Page 56 1 MR. BEASLEY: Somebody, somebody is fucking 1 FBI AGENT ADAM: What makes you say that? 2 2 MR. BEASLEY: Because I did. Because the in here 3 FBI AGENT ADAM: Well, keep talking to me and 3 first fricking 17 years of his life I wasn't a good 4 if you see them let me know, okay, so I can tell them 4 father. 5 5 FBI AGENT ADAM: Well, you still have the that they're not supposed to be in there. 6 MR. BEASLEY: Oh, fuck. 6 next 50 years of his life to be a great father. 7 FBI AGENT ADAM: What is it? 7 Relationships change, they evolve. They get worse, 8 8 MR. BEASLEY: I'm fucking -- nothing, they get better. But the only thing that lets that 9 nothing. 9 happen is time, Matt. If you kill yourself that time 10 10 FBI AGENT ADAM: Okay. Hey, Matt -is over. 11 MR. BEASLEY: Somebody is fucking in here. 11 MR. BEASLEY: No. 12 FBI AGENT ADAM: Hey, Matt. 12 FBI AGENT ADAM: The time is over for your MR. BEASLEY: What? son, the time is over for your nine-year-old, the time 13 13 14 FBI AGENT ADAM: Matt is here, and he has a 14 is over for your eleven-year-old. 15 15 MR. BEASLEY: Please, just stop. We can stay message for you. 16 MR. BEASLEY: I know he --16 on the phone. Just let me think for a minute. FBI AGENT ADAM: Okay, I'm right here. 17 FBI AGENT ADAM: He wants to --17 MR. BEASLEY: I don't want -- I don't want to MR. BEASLEY: Oh, fuck. Oh, fuck. 18 18 19 talk to -- fuck. 19 FBI AGENT ADAM: Hey, Matt, do you want to 20 FBI AGENT ADAM: He's not -- you're not going 20 take a little break from talking to me? 21 to talk to him, but I have a message you need to hear 21 MR. BEASLEY: I don't want to get off the from him. Will you listen to that message, Matt? 2.2 22 phone. 23 MR. BEASLEY: No. 23 FBI AGENT ADAM: Okay, I'm here for you, I'm 24 FBI AGENT ADAM: You won't listen to it if I 24 here. 25 play it for you? 25 MR. BEASLEY: I'm afraid if I get off the Page 55 Page 57 1 MR. BEASLEY: No, no. 1 phone I'm going to be killed and I don't want anybody 2 FBI AGENT ADAM: Why won't you listen to it? 2 else to have to suffer with that. 3 MR. BEASLEY: No. Because I can't. 3 FBI AGENT ADAM: Well, thank you for saying 4 FBI AGENT ADAM: Your son loves you and wants 4 that because that shows me that you do have a big 5 you to come out. He's terrified for you. He's 5 6 terrified for his mother, he's terrified for his 6 MR. BEASLEY: Dude, I just don't want -- I've 7 siblings and again he's terrified for you. Don't put 7 caused enough problems for -- and enough pain for 8 8 them through this, Matt. enough people that there's no reason for somebody to 9 MR. BEASLEY: I've already put them through 9 regret -- that they should have to regret killing me. 10 10 That's why I wanted to apologize to those two guys 11 FBI AGENT ADAM: You put them through one 11 before thing. 12 12 FBI AGENT ADAM: And they've -- they've 13 MR. BEASLEY: I can end this, though. 13 gotten your apology and they're still talking to, you They're going to be humiliated. I can't let my kids go 14 know, some of our superiors. But they've received that 14 15 back to school. I mean --15 apology and thank you again for doing that. It shows 16 FBI AGENT ADAM: Think about -- think about 16 me a lot about who you are as a man, that you do that. 17 the humiliation that they'll have to go through if you 17 Because, Matt, not many people apologize to us. 18 kill yourself, Matt. 18 MR. BEASLEY: I believe that. 19 MR. BEASLEY: They've already -- they're 19 FBI AGENT ADAM: But you did because you're a 20 already going to have to go through it, bud. I'm 20 good guy who made a bad choice. 21 sorry. Oh, fuck me. Oh. 21 MR. BEASLEY: Lots of them. 22 FBI AGENT ADAM: Matt has told that he really 22 FBI AGENT ADAM: And that's what your family 23 wants you to hear what he has to say. 23 is going to think of you too. 2.4 MR. BEASLEY: I -- I can't. I can't. I'm so 2.4 MR. BEASLEY: I hope so. I hope that's what 25 25 sorry to him. I failed him probably most of all. they believe when I'm gone.

Page 58 Page 60 1 FBI AGENT ADAM: Well, that's what they're 1 MR. BEASLEY: Not even. 2 going to believe when they get to see you for the next 2 FBI AGENT ADAM: What a weird time. What do 3 30, 40 years. 3 they like to do? What do they like to do with you? 4 MR. BEASLEY: They're not going to. I'm 4 MR. BEASLEY: That's the thing, maybe they 5 5 don't like to do anything with me. 6 FBI AGENT ADAM: Do you really believe that 6 FBI AGENT ADAM: Oh, that's not -- that's not 7 they're going to think you were good if you kill 7 true, Matt. You and I both know that. 8 yourself today, Matt? 8 MR. BEASLEY: Well, we fish, we fish. We had 9 MR. BEASLEY: Probably not. Probably not. 9 a good time fishing this summer. 10 10 FBI AGENT ADAM: Where did you go? FBI AGENT ADAM: Then don't make that choice 11 MR. BEASLEY: I have house in Lake Tahoe. for them. Work through this with your family. 11 FBI AGENT ADAM: Very nice. Lake Tahoe is 12 Continue to be the better dad. 12 one of my favorite places on earth. It's beautiful up 13 MR. BEASLEY: I can't. I can't work through 13 14 anything with anybody. 14 there. Did you take them boating? Who did you take up 15 FBI AGENT ADAM: You're working through 15 there? 16 things with me right now. You're talking to me right 16 MR. BEASLEY: My whole family. 17 FBI AGENT ADAM: All five of them and 17 now. Thank you for doing that. MR. BEASLEY: I'm just talking to you because 18 18 yourself? 19 19 I wanted to make sure I cleared the story and so nobody MR. BEASLEY: Yeah. 20 else go in trouble because nobody else is responsible 20 FBI AGENT ADAM: Yeah. How many days did you 21 21 for this but me. spend up there? 22 MR. BEASLEY: I spent the summer up there. 2.2 FBI AGENT ADAM: Well, you can give much more FBI AGENT ADAM: The whole summer? 23 detailed testimony if you're out, if you're not in 23 24 there, if you don't kill yourself. 24 MR. BEASLEY: Yeah. 25 MR. BEASLEY: Why would I testify? 25 FBI AGENT ADAM: That's awesome. I'm sure Page 59 Page 61 FBI AGENT ADAM: I mean, you can talk to 1 your family loved having that memory with you, spending 1 2 2 an entire summer -me --3 MR. BEASLEY: I'm telling you I'm guilty, I 3 MR. BEASLEY: Yeah. 4 did this entire thing. 4 FBI AGENT ADAM: - in one of the most 5 FBI AGENT ADAM: Well, that makes you a 5 beautiful places on earth. 6 standup guy for wanting to taking responsibility for 6 MR. BEASLEY: Yeah. 7 7 FBI AGENT ADAM: What kind of fish did you 8 8 MR. BEASLEY: No, it just makes me not want catch up there? 9 to see other people fricking get punished for something 9 MR. BEASLEY: Oh, we caught all sorts of. He 10 they didn't do. 10 caught the most, though. caught the most. 11 FBI AGENT ADAM: Isn't that the same thing? 11 FBI AGENT ADAM: 12 MR. BEASLEY: I don't think so. 12 MR. BEASLEY: Yeah. FBI AGENT ADAM: And that's your 11-year-old? 13 FBI AGENT ADAM: Okay. 13 MR. BEASLEY: I would respectfully disagree. MR. BEASLEY: Uh-huh. 14 14 15 FBI AGENT ADAM: Well, thank you for your 15 FBI AGENT ADAM: Your 11-year-old -respectfully disagree. 16 MR. BEASLEY: He did good. 16 17 MR. BEASLEY: Jesus Christ. 17 FBI AGENT ADAM: Yeah. Just a natural at it? 18 FBI AGENT ADAM: Where do your two youngest 18 MR. BEASLEY: He did good. Yeah. go to school? 19 was more my net guy. 19 was --FBI AGENT ADAM: He was your net guy? 20 MR. BEASLEY: 20 21 FBI AGENT ADAM: What 21 MR. BEASLEY: was, yeah. 22 grades are they in? 22 FBI AGENT ADAM: He must be big and strong to MR. BEASLEY: Fourth and fifth. 23 23 get those fish in there like that. FBI AGENT ADAM: Do you remember what it was MR. BEASLEY: No, small. Oh, my God. 2.4 2.4 25 25 like being in fourth and fifth grade? FBI AGENT ADAM: What's going on, Matt?

	Page 62		Page 64
1	MR. BEASLEY: Nothing. Oh, fuck.	1	MR. BEASLEY: I knew this I knew this was
2	FBI AGENT ADAM: What else did you guys do up	2	going to happen.
3	in Tahoe?	3	FBI AGENT ADAM: What do you mean?
4	MR. BEASLEY: That's about it.	4	MR. BEASLEY: I knew that this was eventually
5	FBI AGENT ADAM: Huh?	5	going to happen. I just wasn't ready for it.
6	MR. BEASLEY: That's about it.	6	FBI AGENT ADAM: Ready for which part?
7	FBI AGENT ADAM: Just fished, fished all	7	MR. BEASLEY: All of it.
8	summer, spent time in paradise?	8	FBI AGENT ADAM: When did you write the
9	MR. BEASLEY: Yeah, yeah.	9	letters?
10	FBI AGENT ADAM: What did you guys do at	10	MR. BEASLEY: I started them a while back
11	night up there?	11	when I thought something was happening.
12	MR. BEASLEY: Not much. Just (inaudible.)	12	FBI AGENT ADAM: What made you think
13	FBI AGENT ADAM: Yeah.	13	something was happening back then?
14	MR. BEASLEY: Oh, my God.	14	MR. BEASLEY: Somebody said the FBI was
15	FBI AGENT ADAM: What do and like	15	investigating, and it doesn't take much to figure out
16	to do, you know, during the school year? Do they have	16	that it was a Ponzi scheme so
17	any hobbies, or sports, or anything like that?	17	FBI AGENT ADAM: How long ago did that
18	MR. BEASLEY: plays soccer and	18	happen?
19	plays golf.	19	MR. BEASLEY: Back in July.
20	FBI AGENT ADAM: Ew, golf. Are you a golfer?	20	FBI AGENT ADAM: July of this year?
21	MR. BEASLEY: No.	21	MR. BEASLEY: Yeah.
22	FBI AGENT ADAM: No. Where does he like to	22	FBI AGENT ADAM: So you you were up in
23	play around?	23	Tahoe when you heard about that?
24	MR. BEASLEY: He goes to Angel Park.	24	MR. BEASLEY: Yeah. No, I take it back.
25	FBI AGENT ADAM: Angel Park.	25	That's not true. It happened when I was here, so it
1	Page 63 MR. BEASLEY: I'm sure that's done now too.	1	Page 65 must have been August.
2	FBI AGENT ADAM: What do you mean?	2	FBI AGENT ADAM: Okay. So after you got back
3	MR. BEASLEY: My wife needs to take my family	3	from Tahoe you might have heard that the FBI was
4	and go back to Kanas City with her family and her	4	
_			looking at you?
5	family there.	5	MR. BEASLEY: Not looking at me, looking at
6	family there. FBI AGENT ADAM: Your wife should be closer	5 6	MR. BEASLEY: Not looking at me, looking at Jeff because, you know, the business is his. I'm just
6 7	family there. FBI AGENT ADAM: Your wife should be closer to you with the kids, don't you think?	5 6 7	MR. BEASLEY: Not looking at me, looking at Jeff because, you know, the business is his. I'm just the lawyer that transferred the money.
6 7 8	family there. FBI AGENT ADAM: Your wife should be closer to you with the kids, don't you think? MR. BEASLEY: No, I think she needs to take	5 6 7 8	MR. BEASLEY: Not looking at me, looking at Jeff because, you know, the business is his. I'm just the lawyer that transferred the money. FBI AGENT ADAM: What kind of business does
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1	FBI AGENT ADAM: You can fix some of it. You	1	MR. BEASLEY: Okay.
2	work to	2	(Pause.)
3	MR. BEASLEY: No.	3	FBI AGENT ADAM: Hey, Matt, you still there?
4	FBI AGENT ADAM: build things back up.	4	MR. BEASLEY: Yeah.
5	MR. BEASLEY: I can't fix it. I'm so sorry.	5	FBI AGENT ADAM: Hey, thanks for staying on
6	FBI AGENT ADAM: Well, again, Matt, I'm not	6	the line. So I relayed that message and they're going
7	the person you need to apologize for, but thank you for	7	to tell Matt what you said, okay?
8	the apology. Just to let you know Paula is in your	8	MR. BEASLEY: Okay.
9	rental house across the highway.	9	FBI AGENT ADAM: Again we do have that
10	MR. BEASLEY: Uh-huh.	10	message here if you want to hear from him.
11	FBI AGENT ADAM: She's incredibly worried	11	MR. BEASLEY: I can't hear it. I love that
12	about you.	12	boy.
13	MR. BEASLEY: I I know, I know. Is my	13	FBI AGENT ADAM: Well, he loves you too.
14	whole family over there?	14	I've heard the message and he loves you and he wants to
15	FBI AGENT ADAM: Sir?	15	see you come out.
16	MR. BEASLEY: Is my whole family up over	16	MR. BEASLEY: I can't.
17	there?	17	FBI AGENT ADAM: Okay, I won't play it. If
18	FBI AGENT ADAM: Matt is here.	18	you don't want me to, I won't play it.
19	MR. BEASLEY: Well, tell him to go over there	19	MR. BEASLEY: But I can't fucking come out.
20		20	FBI AGENT ADAM: It's as easy as going to the
21	too please.	21	
22	FBI AGENT ADAM: I'm here talking to you.	22	door and letting people take care of you, that's all it
	MR. BEASLEY: I need him to go over there	23	is.
23	too, please.	1	MR. BEASLEY: I can't.
24	FBI AGENT ADAM: Why do you want him to go	24	FBI AGENT ADAM: I'll be here when you come
25	over there, Matt?	25	it. You'll see your family when you come out.
	Page 67		Page 69
1	MR. BEASLEY: Because he doesn't need to be	1	MR. BEASLEY: I'm going to fucking jail.
2		_	MR. BEASLET. Thi going to fucking Jan.
	here.	2	FBI AGENT ADAM: They might they might
3	here. FBI AGENT ADAM: Well, he's worried about you		
3 4		2	FBI AGENT ADAM: They might they might
	FBI AGENT ADAM: Well, he's worried about you	2 3	FBI AGENT ADAM: They might — they might take you to the hospital first to make sure you're
4	FBI AGENT ADAM: Well, he's worried about you as any son would be.	2 3 4	FBI AGENT ADAM: They might — they might take you to the hospital first to make sure you're okay. They're going to make sure you're okay before
4 5	FBI AGENT ADAM: Well, he's worried about you as any son would be. MR. BEASLEY: Well, I appreciate that, but he	2 3 4 5	FBI AGENT ADAM: They might — they might take you to the hospital first to make sure you're okay. They're going to make sure you're okay before anything else and then —
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Page 70 Page 72 MR. BEASLEY: No. 1 1 neither will they. We'll lose the house, we'll lose 2 FBI AGENT ADAM: We have trained paramedics 2 everything. 3 who can come in and give you aid. 3 FBI AGENT ADAM: Vacations happen every day. 4 MR. BEASLEY: And that wouldn't be very smart 4 Not having a house out there doesn't mean you can't go. 5 5 to send them in here with some psychopath with a And who knows what's going to happen in 5, 10, 15, 20 6 fricking gun by themselves, would it? 6 years. You could be back there, no problem. 7 FBI AGENT ADAM: Well, guys on our team are 7 MR. BEASLEY: I need to --8 8 paramedics and they can render aid to you, but you have FBI AGENT ADAM: People bounce back every 9 to put the gun down and we can work together on how 9 day. 10 10 they can provide that aid. Nobody wants to hurt you, MR. BEASLEY: There's no bouncing back from 11 nobody wants to see you hurt yourself, I guarantee 11 this, bud. I'm so sorry. 12 that. Your kids don't want it, I don't want it, the 12 FBI AGENT ADAM: Oh, of course there is. 13 guys on the team don't want it. 13 You're a smart man and you know that there's plenty of 14 MR. BEASLEY: I can't do it. I'm sorry, you 14 ways that you can recover from this. 15 15 tried. You've done a good job, you really have. I'm MR. BEASLEY: No, there's none. 16 impressed with it. 16 FBI AGENT ADAM: You've showed me how smart 17 FBI AGENT ADAM: Matt, stay with me on the 17 you are. 18 MR. BEASLEY: How did I do that? 18 phone. 19 MR. BEASLEY: I can't do this anymore. 19 FBI AGENT ADAM: By illustrating how you put 20 FBI AGENT ADAM: Matt, stay with me on the 20 this, this venture together, this Ponzi scheme. That 21 phone. Matthew, please stay with me on the phone so I 21 takes thought, it takes knowledge. 2.2 don't have to go tell your family what happened. 2.2 MR. BEASLEY: The only -- honestly the only 23 MR. BEASLEY: Oh, fuck. 23 way it happened is to have someone that actually 24 FBI AGENT ADAM: Because I'm going to be the 24 believed in me. Everything else was easy. He's the 25 one that has to tell them that. 25 one that believed in me, and so whatever I told him he Page 71 Page 73 1 MR. BEASLEY: And I apologize for that then. 1 believed. So --2 FBI AGENT ADAM: Well, let's not -- let's not 2 FBI AGENT ADAM: Well, he's not the only one 3 put me in that position. Let's work -- let's work 3 that believes in you. 4 together to get you some medical. 4 MR. BEASLEY: Hell, he fought for -- he 5 MR. BEASLEY: I don't want medical. I want 5 fought for it. So it's not his problem, this is mine 6 to -- I want to die. I wish they would have finished 6 and this is not (inaudible). I mean, it's obvious just like in every other damn Ponzi scheme it's going to 7 the job as bad as I feel that they have to do it 7 8 8 instead of me. I wish they would have fucking finished come to an end. You can't end -- you can't recover 9 9 from it. 10 FBI AGENT ADAM: Well, what happened happened 10 FBI AGENT ADAM: But you can move on from it. 11 and we're here now and I want you to tell them how 11 MR. BEASLEY: No, not me. 12 sorry you are for the things that have happened. 12 FBI AGENT ADAM: He's not the only one that 13 MR. BEASLEY: No. 13 believes in you. Paula believes in you, the kids 14 FBI AGENT ADAM: I don't want to -- I don't 14 believe in you, I believe in you. 15 want to have to relay that message. I want you to do 15 MR. BEASLEY: They did -- they did up until a 16 16 couple hours ago. 17 MR. BEASLEY: I can't. 17 FBI AGENT ADAM: And they keep -- they will 18 FBI AGENT ADAM: Sure you can. If you -- if 18 once again. This doesn't define you. 19 you want me there when you tell them, I'll be there 19 MR. BEASLEY: It does define me, it really 20 20 does. 21 MR. BEASLEY: Thank you. Oh, fuck. 21 FBI AGENT ADAM: No, the legacy that you 22 FBI AGENT ADAM: You don't think your kids 22 leave defines you and that legacy is your kids, and 23 want the opportunity to go to Tahoe more with you, to 23 your kids have the legacy of their dad killing himself 24 enjoy family trips with you? 2.4 and that's not a legacy you want them to have. I don't 25 MR. BEASLEY: I'll never be in Tahoe, and 25 think it is.

Page 74 Page 76 1 MR. BEASLEY: First and foremost that would 1 you. 2 probably be the best thing for my kids. 2 MR. BEASLEY: No, I can't. 3 FBI AGENT ADAM: Matt, I can tell you that 3 FBI AGENT ADAM: I do. 4 kids that deal with that at a young age they often 4 MR. BEASLEY: I'm sorry. 5 5 FBI AGENT ADAM: You have real love, Matt. times suffer from a lot of issues, and I don't want to 6 see your kids go through that, I really don't. You I've talked to people before in bad situations who have 6 7 don't want that for your kids. 7 nobody. You have everybody behind you on this. You MR. BEASLEY: I can't, I can't, no, I can't. 8 8 have me, my team, your family, your wife and your four 9 FBI AGENT ADAM: You can. 9 kids are all behind you. That's real love, Matt. Take 10 10 MR. BEASLEY: I fucking did it. I can't. advantage of that real love to move past these bad 11 FBI AGENT ADAM: What happens if this doesn't 11 decisions. 12 go the way you think it's going to and then you end up 12 MR. BEASLEY: I can't. 13 in a bad medical state? You don't want them to have to 13 FBI AGENT ADAM: Paula, Matt, 14 deal with that. 14 , do it for them. 15 MR. BEASLEY: Oh, man. 15 MR. BEASLEY: I can't move past it. They 16 FBI AGENT ADAM: Let's get you to the 16 can't move past it, or it would be years, especially in 17 hospital and get you taken care of so you can see your 17 jail. 18 family and talk to them face to face. 18 FBI AGENT ADAM: How do they -- how do you MR. BEASLEY: I don't want to see my family. 19 19 know what they can or can't look past if you don't talk 20 I can't face my family. 20 to them, if you don't see how your family grows from 21 FBI AGENT ADAM: They want to see you. 21 MR. BEASLEY: Oh, fuck. 2.2 MR. BEASLEY: I can't fucking face my family. 2.2 FBI AGENT ADAM: You're talking in absolutes 23 FBI AGENT ADAM: You made a bad choice, Matt. 23 24 That's all this is. 24 and that's not the world we live in, Matt. MR. BEASLEY: I can't. 25 25 MR. BEASLEY: No, it is an absolute this one. Page 75 Page 77 1 FBI AGENT ADAM: Nobody got hurt. Money 1 FBI AGENT ADAM: There is an absolute here, 2 doesn't -- money doesn't mean people go hurt, it's just 2 because if you kill yourself, they deal with that for 3 money. Money comes and goes like air. It comes in and 3 the rest of their lives, and you take the easy way out. 4 goes out. 4 MR. BEASLEY: Here's an absolute, I chicken 5 MR. BEASLEY: I fucked this up. 5 shit out and don't kill myself. They'd lose everything FBI AGENT ADAM: Well, let's -- let's un F it 6 6 they have, and insurance will terminate because I won't 7 7 be able to pay it and they get nothing. up, Matt, together. 8 8 MR. BEASLEY: I can't. I'm sorry, I really FBI AGENT ADAM: Those are things your family 9 am. I'm so sorry for my family. But the only way to 9 can work through. They would rather have you than 10 make it right is to do this, honestly. 10 insurance. Families work through things --11 FBI AGENT ADAM: I disagree with you, I 11 MR. BEASLEY: No. FBI AGENT ADAM: - worse than this every 12 really do, Matt. And Paula is going to be heartbroken 12 13 if this happens. You know, we --13 single day. 14 MR. BEASLEY: She's already heartbroken. I 14 MR. BEASLEY: Oh, I'm --15 fucking ruined everything. 15 FBI AGENT ADAM: I've seen it. Work through 16 FBI AGENT ADAM: Well, we've seen her social 16 this with your family. MR. BEASLEY: So what are you guys going to 17 media and you know what she loves you. She feels that 17 18 she loves you and the family, and she loves showing off 18 do when I don't come out? 19 what you guys together, and she wants you to be here to 19 FBI AGENT ADAM: We want you to come out and 20 continue making those memories --20 we're not -21 MR. BEASLEY: I can't 21 MR. BEASLEY: You're going to come in, right? 22 FBI AGENT ADAM: -- in whatever capacity that 22 FBI AGENT ADAM: Not as long as we're 23 is, whether it's on the phone, in person. 23 talking. MR. BEASLEY: Will they fucking shoot me? 2.4 MR. BEASLEY: I can't. 2.4 25 25 FBI AGENT ADAM: Nobody wants to see you get FBI AGENT ADAM: Yes, you can. I believe in

	Page 78		Page 80
1	hurt. You already told me you don't want them to shoot	1	MR. BEASLEY: They need to. They
2	you. You don't want them to have to shoot you.	2	obviously I don't obviously I'm lacking some moral
3	MR. BEASLEY: I don't, but I'm afraid I'm	3	judgment.
4	afraid I'm too much of a fucking chicken shit.	4	FBI AGENT ADAM: We all are, aren't we?
5	FBI AGENT ADAM: Too much of a chicken shit	5	MR. BEASLEY: I don't think so. I think I
6	for what?	6	am. My wife isn't.
7	MR. BEASLEY: To fucking do it myself.	7	FBI AGENT ADAM: That's beautiful of you to
8	FBI AGENT ADAM: And you know what that say	8	say.
9	to mee, Matt? That says to me that you have a will to	9	MR. BEASLEY: My wife is not my kids,
10	live. Your brain is telling you	10	they're good people. That's you know, that's
11	MR. BEASLEY: No, I don't. I'm just a	11	that's what I was telling you earlier. That's why I
12	chicken shit. I have no guts, that's what that means.	12	wouldn't I could never had told my wife about this
13	FBI AGENT ADAM: We're here for as long as	13	because she would have called the fucking police on me.
14	you need, Matt. We will talk as long as you need to	14	The same with Jeff Judd, if I had if I would have
15	talk. You don't want to	15	told him about it, they're good people, I'm not.
16	MR. BEASLEY: Send them in.	16	FBI AGENT ADAM: Well, hey, Matt told us
17	FBI AGENT ADAM: You've already	17	MR. BEASLEY: I mean, I have so many
18	MR. BEASLEY: Send them in. Send them in.	18	skeletons in the closet that fucking I'm letting some
19	FBI AGENT ADAM: You've already	19	idiot extort me. So
20	MR. BEASLEY: Send the guys in, please.	20	FBI AGENT ADAM: Matt, you know why your kids
21	FBI AGENT ADAM: Why do you want them to come	21	are good people and why your wife is a good person?
22	in?	22	Because their father and their husband is a good person
23	MR. BEASLEY: Because maybe then that will	23	who raised them that way. That comes
24	force my hand and I'll have to fucking do it.	24	MR. BEASLEY: No.
25	FBI AGENT ADAM: I'm not sending them in	25	FBI AGENT ADAM: that's not
	Dago 70		
	Page 79		Page 81
1		1	
1 2	there for that. I'm not doing that, Matt. MR. BEASLEY: Ah.	1 2	Page 81 MR. BEASLEY: Their mother, their mother is the best mother in the world.
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2 3 4 5	there for that. I'm not doing that, Matt. MR. BEASLEY: Ah. FBI AGENT ADAM: Paula told one of my co-workers specifically that she still wants to be with you and all four all of the boys love their father.	2 3 4 5	MR. BEASLEY: Their mother, their mother is the best mother in the world. FBI AGENT ADAM: Well, Matt let us know that Jeff is not worried about anything that's happened so far. He's worried about you. Matt told us that.
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Page 82 Page 84 1 MR. BEASLEY: Yeah, because I can't really 1 MR. BEASLEY: My son --2 FBI AGENT ADAM: Go ahead. 2 hold it. 3 MR. BEASLEY: -- my boys are the greatest 3 FBI AGENT ADAM: Okay. Where is the gun? 4 thing I've ever done. MR. BEASLEY: On my chest with my hand on it. 4 FBI AGENT ADAM: And you can continue to be 5 So tell them not to come in this house, please. 5 6 there for them. 6 FBI AGENT ADAM: Okay, I'll tell them. 7 MR. BEASLEY: I'm a fucking embarrassment. 7 MR. BEASLEY: Unless we get -- actually tell 8 8 FBI AGENT ADAM: You made a bad choice. They them to come in the fucking house. That would be 9 would rather have you and talk about this and grow from 9 10 10 this than not have you there. Hey, I want to let you FBI AGENT ADAM: No. 11 MR. BEASLEY: I'll put my fucking (inaudible) know -- I want to let you know something, though, okay? 11 12 MR. BEASLEY: Somebody is coming in? 12 and maybe I'll back it up and fucking do it. FBI AGENT ADAM: No, nobody is coming in, 13 13 FBI AGENT ADAM: No. You've already told me 14 nobody is coming in. You might see some people outside 14 you don't want them to have to do that. 15 15 MR. BEASLEY: No, I'm saying I'll do it. If but they're not coming in. Okay? 16 MR. BEASLEY: Where outside, behind me or on 16 they come in to arrest me, I can do it and then I'll 17 fucking have enough balls and be a man and finish it the patio? 17 FBI AGENT ADAM: They might just be taking 18 18 instead of fucking embarrassing everyone that knows me. 19 down -- they might be taking down a camera, okay, but 19 FBI AGENT ADAM: I think you're a bigger man 20 you will see them. 20 if you don't do that. I think you're a bigger man if MR. BEASLEY: Oh, which camera? 21 21 you deal with this in front of your family face to FBI AGENT ADAM: In the front. 2.2 2.2 face. 23 MR. BEASLEY: Oh, there's no camera -- that 23 MR. BEASLEY: No, I don't. I can't. I don't 24 camera -- the batteries are dead anyway. 24 think I'm that big of a man. FBI AGENT ADAM: I do. All -- all we've 25 FBI AGENT ADAM: Oh, okay. Well, I'll let 25 Page 83 Page 85 them know that, okay. So if you see them --1 talked about today is how big of a heart you have and 1 2 MR. BEASLEY: But they can take it. Yeah, I 2 how much you love your family and care about your 3 don't care. If I --3 family. And you made a bad decision, and you knew that 4 FBI AGENT ADAM: Okay. 4 a while back, and you've been trying to remedy that 5 MR. BEASLEY: -- it's not like I can be on it 5 decision since before today and you've been well on 6 while I'm on the phone with you anyway. 6 your way to doing that. Paula believes it, the kids FBI AGENT ADAM: Okay. Well, they --7 7 believe it. 8 8 MR. BEASLEY: I haven't been trying to - I they're -- you might seem them --9 MR. BEASLEY: But that means they're getting 9 can't remedy it. There's nothing I can do. 10 ready to do something. 10 FBI AGENT ADAM: You've been trying to remedy 11 FBI AGENT ADAM: No, no. 11 it in other ways. You said you were trying to be a 12 MR. BEASLEY: That means they're getting 12 better dad. That means you're a provider and you've 13 13 been trying to be better, and it started well before ready to do something. FBI AGENT ADAM: They're not going to do 14 today, Matt. I told you --14 15 anything as long as we're talking. I've promised you 15 MR. BEASLEY: (Inaudible.) 16 that and you said you don't have any reason not to 16 FBI AGENT ADAM: -- I told you they were going to move, remember. They're not coming in. 17 trust me, so thank you for that. But they're not 17 18 18 MR. BEASLEY: I don't see anybody. Where are coming in. 19 MR. BEASLEY: They can get it. I don't care. 19 they coming? 20 FBI AGENT ADAM: They're out front. That's 20 That's fine. 21 FBI AGENT ADAM: Thank you for saying that. 21 all I know. I'm sitting here talking to you. 22 MR. BEASLEY: But I'll tell you the batteries 22 MR. BEASLEY: Out front? Okay. Okay. As 23 are dead. I've got my phone and my phone is laying on 23 long as I know. FBI AGENT ADAM: Yeah, they're not coming in, 2.4 my neck talking to you. 2.4 25 25 FBI AGENT ADAM: Your phone is on your neck? though, okay.

Page 86 Page 88 1 1 MR. BEASLEY: Because I hear noise from the that? 2 2 MR. BEASLEY: My (inaudible) keep going off kitchen again. 3 FBI AGENT ADAM: I'm not sure what's going on 3 at my house in Tahoe. FBI AGENT ADAM: Oh, I'm genuinely not sure, 4 in the kitchen. 4 MR. BEASLEY: Oh, fuck. 5 5 Matt. I'm here talking to you. 6 FBI AGENT ADAM: You tried to start making 6 MR. BEASLEY: Okay. I just -- hopefully they 7 this better months ago when you started writing those 7 didn't bring anything down up there. 8 8 FBI AGENT ADAM: I'm not sure, sir. 9 MR. BEASLEY: I didn't finish them until 9 MR. BEASLEY: I would give the code to get 10 10 today. I cry every time I write them. in. Fuck. 11 11 FBI AGENT ADAM: Why do you cry? FBI AGENT ADAM: All of that are issues -- is 12 MR. BEASLEY: Because I'm going to miss them 12 things you can work through with our agents and with 13 so bad. 13 our investigators when you come out. 14 FBI AGENT ADAM: You wanted people to know 14 MR. BEASLEY: I can't come out, bud. I'm 15 the truth, they know the truth, and your kids want to 15 sorry. I'm so sorry. FBI AGENT ADAM: Again you have to apologize 16 be able to see you. Your kids want to be able to deal 16 17 17 with all of this with you. to Paula and the kids. 18 MR. BEASLEY: No, they don't. They don't 18 MR. BEASLEY: I'm so sorry. That's who I'm 19 need to have this fucking --19 sorry to, to them and to the people -- Jeff, and the 20 FBI AGENT ADAM: Matt, you're not going to 20 people that I fucked up their lives. 21 miss them. 21 FBI AGENT ADAM: Matt wants you to come out 2.2 MR. BEASLEY: I got a son that has the same 2.2 so you can figure it all out. He's very emotional and 23 fucking name that's going to have to deal with that. 23 he's terrified. 24 FBI AGENT ADAM: That's --24 MR. BEASLEY: I told you to send him home. MR. BEASLEY: I mean, fuck, what have I done. 25 25 FBI AGENT ADAM: I told him --Page 87 Page 89 FBI AGENT ADAM: You made a couple bad 1 MR. BEASLEY: Send him --1 2 2 FBI AGENT ADAM: - I can't -- Matt, I can't decisions. But you said you're going to miss them. 3 3 make him do anything. I passed the message along. Matt, you won't miss them if you kill yourself. 4 They'll miss you, though. Think about that. This is 4 MR. BEASLEY: God damn. 5 it, Matt. You don't get to see the rest of their 5 FBI AGENT ADAM: Come out and show your kids 6 lives, those boys that you love, that wife that you 6 and your wife that you're sorry. 7 7 MR. BEASLEY: I can't. love. This is final. 8 MR. BEASLEY: I know. That's what I want, I 8 FBI AGENT ADAM: I'll meet you there and 9 9 we'll talk about things. You can tell the agents that want it over. 10 FBI AGENT ADAM: You would do that, you 10 were there earlier, you can apologize to them again in 11 11 would do that to your kids? 12 MR. BEASLEY: I'm not doing it to them. I'm 12 MR. BEASLEY: I can't. They're going to 13 13 fucking attack me if I walk out that door -actually doing it for them. 14 14 FBI AGENT ADAM: No, they won't. FBI AGENT ADAM: Yes, you are. No, you're 15 doing it to them. You're doing it to them. 15 MR. BEASLEY: - and they'll come in. 16 16 FBI AGENT ADAM: No, they won't, Matt. They MR. BEASLEY: Oh, fuck. 17 FBI AGENT ADAM: And you don't want that. I 17 might put handcuffs on you for your own safety, but if 18 18 that's something you're concerned about we can work know you don't want to hurt your kids, but that's what 19 19 through that with them. this will do. 20 20 MR. BEASLEY: Oh, fuck. No, I don't care. MR. BEASLEY: Were you guys at my house in 21 21 I'm not coming out. Tell them to come in, fuck it, Tahoe? 22 FBI AGENT ADAM: I'm sorry. No, we're not at 22 please. I'm not going to shoot at them, though. Just your house, not that I'm aware of. Matt, I don't know 23 23 tell them that. 24 FBI AGENT ADAM: I can't do that, Matt. I 2.4 anything about what happened earlier today. I'm here 25 25 talking to you to talk about that. What makes you say won't do that.

Page 90 Page 92 MR. BEASLEY: I will not shoot at them. I 1 1 I've caused 2 swear on my life. I thought I've been pretty honest 2 FBI AGENT ADAM: It is -- it is a little bit 3 with you. 3 but, you know what, everything can be remedied. 4 FBI AGENT ADAM: And I appreciate that, but 4 MR. BEASLEY: I can't come out. I'm so 5 5 that's something that I can't do, and they you need -sorry. To my family I'm so fucking sorry. 6 MR. BEASLEY: I need the motivation. The 6 FBI AGENT ADAM: Do you think sorry is going 7 front door is fucking unlocked. I just need the 7 to matter to them when they don't have you around? 8 8 motivation. MR. BEASLEY: No, it probably won't, but it's 9 FBI AGENT ADAM: The motivation to never see 9 the best I can do. 10 10 your kids again? FBI AGENT ADAM: The best you can do is being 11 MR. BEASLEY: I'm never going to see them 11 there for them in whatever capacity that is. Because 12 anyway. 12 if you shoot yourself, you're not there for them FBI AGENT ADAM: Oh, that's not true. 13 13 anymore. 14 There's plenty of opportunities to see them. 14 MR. BEASLEY: Oh, fuck. 15 want you to be okay. That's from your sons. 15 FBI AGENT ADAM: And you want to be there for 16 MR. BEASLEY: Well, don't --16 FBI AGENT ADAM: Well, they just told the --17 17 MR. BEASLEY: Yeah. 18 FBI AGENT ADAM: They want to continue making 18 they just told us that. 19 19 MR. BEASLEY: Fuck. God damn, what a fucking memories with you, not have this be the last one. 20 mess I made. 20 MR. BEASLEY: I'm done. I'm done. God damn. FBI AGENT ADAM: What was that? 21 21 Just be fucking brave. MR. BEASLEY: Fuck. That was -- I dropped 22 2.2 FBI AGENT ADAM: Being brave isn't shooting 23 the phone. 23 yourself, Matt. Being brave is -- that's not being 24 FBI AGENT ADAM: Okay. 24 brave. That's being a coward. 25 MR. BEASLEY: Oh, fuck, it's covered in 25 MR. BEASLEY: Really? And going to jail is Page 91 Page 93 blood. Great. Not that it matters. Nothing will 1 being brave? 1 2 (inaudible). 2 FBI AGENT ADAM: Yeah, because means owning 3 FBI AGENT ADAM: We can always get new 3 up to your mistakes. and dealing with the consequences, 4 phones, right. So you said you're inside right at the 4 and seeing what happens next. And it means --5 entryway, right, by the front door? Matt? Matt? 5 MR. BEASLEY: And leave my family homeless? 6 Matt, are you there? 6 Fuck, I can't do that. 7 MR. BEASLEY: Sorry, I (inaudible). Sorry. 7 FBI AGENT ADAM: What's more important a home 8 8 FBI AGENT ADAM: That's okay. Thank you for or a father, somebody to guide --9 9 MR. BEASLEY: My family, to me, having a --10 MR. BEASLEY: I touched it. I -- it's on the 10 having them have a home. 11 11 FBI AGENT ADAM: Well, I can tell you they screen. Oh, fuck. Yes, and I (inaudible) but please 12 if you're going to send it in then we're doing this. 12 disagree with that. They want you. Paula and the boys want you. They're terrified. They're -- you're their 13 13 FBI AGENT ADAM: What do you mean? 14 14 MR. BEASLEY: I'm going to fucking do this. father. 15 15 So you know what, fucking send them. The door is MR. BEASLEY: I know that. 16 unlocked. I unlocked it for your agents before I got 16 FBI AGENT ADAM: They're scared that their 17 17 shot, so tell them to come on in, please. father wants to --18 FBI AGENT ADAM: Well, I can't do that. 18 MR. BEASLEY: Fucking shit show. 19 19 FBI AGENT ADAM: -- kill himself. I'm --MR. BEASLEY: Do me the fucking favor. 20 MR. BEASLEY: It's a fucking shit show. Did 20 21 FBI AGENT ADAM: I can pass that along, but 21 they get the camera? 22 really it's not up to me because I'm a negotiator who 22 FBI AGENT ADAM: I'm not sure. I can try to 23 talks to you and who is trying to help you get out of 23 find out if you want me to. 24 MR. BEASLEY: Well, I just -- I didn't know 2.4 this without getting hurt more. 25 25 if I need to hear noises. Fuck. MR. BEASLEY: Oh, fuck. What a shit show

Page 94 Page 96 1 FBI AGENT ADAM: Matt, is it the jail time 1 FBI AGENT ADAM: It could be a bad decision, 2 you're afraid of? What is it? 2 but you still wanted to be a good father and provide MR. BEASLEY: It's -- my family is going to 3 for them. We all make bad choices, Matt, every single 3 4 4 be without anything. one of us. 5 5 FBI AGENT ADAM: Well, again possessions are MR. BEASLEY: Ah. 6 FBI AGENT ADAM: You can recover from bad 6 one thing, a father is a whole other thing. Possession 7 choices. 7 can be replaced over time, a father can't. You know 8 MR. BEASLEY: What the fuck am I doing? I 8 that better than anybody. 9 can't, not from this. There's no recovering. 9 MR. BEASLEY: But they're better off without 10 FBI AGENT ADAM: There's plenty of 10 me. 11 recovering, Matt. 11 FBI AGENT ADAM: No one believes that. 12 MR. BEASLEY: My family needs to get in the 12 MR. BEASLEY: I mean, look what I have 13 car and drive to fricking Kansas City. Get the fuck 13 14 out of here. 14 FBI AGENT ADAM: Your wife -- your wife and 15 FBI AGENT ADAM: Hey, Matt, I just got -- I 15 your kids do not believe that. 16 got a note that I want to read to you, okay? It's not 16 MR. BEASLEY: Look at what I've done. 17 from your family, but I do want to read it to you, 17 FBI AGENT ADAM: You mean everything to your 18 family. They keep telling us that. My teammates 18 19 MR. BEASLEY: Who is it from? 19 outside, that's all they're hearing from them, how much 20 FBI AGENT ADAM: It's from one of the 20 they want to see you, how much they love you, how much 21 supervisors of our white-collar squad, okay? I'm going 21 they care about you, how great of a dad you are, how 22 to read it to you, okay? This is the truth, I'm 22 much they want to see you. 23 telling you the truth. 23 MR. BEASLEY: No. 24 MR. BEASLEY: Go ahead. 24 FBI AGENT ADAM: How much they want to keep 25 FBI AGENT ADAM: It's only a white-collar 25 making memories with you. That's what they want. They Page 95 Page 97 1 don't and I'm sorry from you, they want to see you. investigation. Nobody is getting arrested today and 1 2 MR. BEASLEY: Not --2 there's a chance you can work with the guys that came FBI AGENT ADAM: Continue to be a great dad 3 3 to the door or other agents who have been investigating like you've been trying to be and give that to them. 4 4 this. No one is going to jail or getting arrested 5 MR. BEASLEY: I can't do it. 5 today, Matt. That's from the supervisors. That's from 6 6 FBI AGENT ADAM: Yes, you can. I believe in guys in charge. MR. BEASLEY: I'm going -- I'm going to jail. 7 you. They believe in you. I believe in you. Show 7 8 your sons that a real man owns his mistakes. 8 FBI AGENT ADAM: Matt, I just told you --9 MR. BEASLEY: I'm a piece of shit. 9 MR. BEASLEY: I am going to jail if I come 10 FBI AGENT ADAM: Don't walk out on them, 10 out of here. 11 FBI AGENT ADAM: I told you from the source Matt. 11 12 MR. BEASLEY: I'm a piece of shit. 12 himself you're not going to jail today. You can --FBI AGENT ADAM: Maybe right now, but that's 13 13 MR. BEASLEY: Yeah, I'll be in the hospital. not who you are deep down. Matt -- Matt, let me tell 14 14 FBI AGENT ADAM: That's a great -- you'll be 15 you. We've been talking now for a while and everything 15 with your family. Being in the hospital getting 16 you've told me shows me you're a guy with a big heart 16 better, where you get to meet the agents and talk to 17 who made some bad choices. That does not define you as 17 them about the next steps. 18 a father. 18 MR. BEASLEY: No. 19 MR. BEASLEY: It does. If I -- if I was a 19 FBI AGENT ADAM: It's only a white-collar 20 good father, I wouldn't have made bad choices. 20 investigation right. Nobody is getting arrested. That 21 FBI AGENT ADAM: You wanted to make money to 21 came from somebody way above me, Matt --22 provide for your kids. That's being a good father. 22 MR. BEASLEY: I can't do this, dude, I can't. 23 MR. BEASLEY: By stealing it from somebody 23 FBI AGENT ADAM: -- the decision maker. else? What's that showing them? What am I showing 2.4 24 Matt, you're worried about going to jail, you're not 25 them? 25 going to jail, you're not getting arrested today.

Page 98 Page 100 1 MR. BEASLEY: Yeah, obviously -- and what is 1 this whole time. You have shown me immense strength 2 this, a standoff. 2 and all -- all I need is for you to show me a little 3 FBI AGENT ADAM: That's okay, it's not a 3 bit more, and be a man, and come out and be with your 4 crime. Calling us out here is not a crime. We come 4 family. Do the right thing for your kids. 5 5 out here to help you. MR. BEASLEY: I can't. I fucking can't do 6 MR. BEASLEY: Getting shot is not a crime? 6 it. Just tell them to fucking come through the doors, 7 FBI AGENT ADAM: Not that I'm aware of. 7 please. 8 8 MR. BEASLEY: Well, they shot me because I FBI AGENT ADAM: I'm not going to tell them 9 had a gun, so there was a reason. 9 to do that but, you know what, Matt, if you kill 10 FBI AGENT ADAM: Right now it's just a 10 yourself your family is going to be here and they're 11 white-collar investigation. Nobody got arrested today. 11 going to know you did it, and they're going to have to 12 MR. BEASLEY: Well, I did it all. So --12 deal with what the house looks like inside. You don't 13 FBI AGENT ADAM: And we can see what happens 13 want that for your family. I don't want that for your 14 next as a result of that, but you're not getting 14 family. If you kill yourself --15 15 MR. BEASLEY: It's a fucking shit show. arrested today. 16 MR. BEASLEY: That's -- this is my only 16 FBI AGENT ADAM: -- that's all they're going chance, so if I don't do it now then I'm not going to 17 to see. You said part of you wanted to come out and 17 18 wanted to say yes to me. Let's figure out how we can 18 have the opportunity. 19 FBI AGENT ADAM: Well, if you don't do it now 19 make that happen. Because Matt, I will fight for every 20 all you have is the rest of your life to live with your 20 part of that with you. Your family will fight for 21 kids, and see them grow up, and see them create 21 every inch of you that wants to say yes and be here for 2.2 families and become a grandfather. 2.2 them. And I'm here with you. 23 MR. BEASLEY: Do you understand, though, I 23 MR. BEASLEY: And leave them nothing. They 24 won't have the opportunity to do this. 24 have nothing. 25 FBI AGENT ADAM: Yes, you will. To do what? 25 FBI AGENT ADAM: You'll leave them without a Page 99 Page 101 1 What do you -- what do you mean? father. They will not have you anymore. You will not 1 2 MR. BEASLEY: To end it. I won't have the 2 be here to see them. They will see your body being 3 3 opportunity. rolled out in a body bag. Don't do that to them, Matt, 4 FBI AGENT ADAM: I don't want to see you end 4 please. 5 5 MR. BEASLEY: Oh, fuck. 6 6 MR. BEASLEY: If I -- I know --FBI AGENT ADAM: Seeing you on a hospital 7 FBI AGENT ADAM: Nobody does. Your family 7 stretcher not the end of the world, but the reality is 8 8 doesn't. if you shoot yourself, it's a body bag. And then 9 MR. BEASLEY: That's great, but I need to. 9 there's a funeral that they have to go to, Matt. 10 FBI AGENT ADAM: That's selfish because your 10 MR. BEASLEY: I don't want a funeral. You 11 family wants you. 11 have a record of that. I don't want a funeral. I want MR. BEASLEY: If I come out of here now, I 12 12 to be cremated and thrown fucking away. 13 13 won't be able to do it. FBI AGENT ADAM: And your kids --14 FBI AGENT ADAM: Your family doesn't want 14 MR. BEASLEY: Thrown in the trash. 15 that. Jeff doesn't want that. The officers outside 15 FBI AGENT ADAM: -- your kids have to tell 16 don't want that. I don't want that, Paula doesn't want 16 their friends about what happened to their dad. When 17 it, the kids don't want that. They want their dad, 17 all their friends --18 Matt. They want their dad. That's all they want. 18 MR. BEASLEY: Yeah, well, my kids are going 19 MR. BEASLEY: I can't dude. I'm so sorry. I 19 to have friends that see this all over the fucking 20 wanted to tell you yes 30 times, but I can't. 20 21 FBI AGENT ADAM: I believe you can. It takes 21 FBI AGENT ADAM: But at least they get to 22 strength, it's a hard decision. 22 come hug you at the end of it. 23 MR. BEASLEY: I don't have the strength. 23 MR. BEASLEY: And why would they want to? 2.4 FBI AGENT ADAM: I believe you do, Matt. 24 FBI AGENT ADAM: Because that's what they 25 You've been shot twice and have continued talking to me 25 want to do, they want to come see you, and be with you,

	Page 102		Page 104
1	and hug you, and tell you how much they love you, and	1	them.
2	be around you. If you shoot yourself, you won't be	2	MR. BEASLEY: I can't face them. I can't
3	here to make the decisions about what they do or don't	3	face them.
4	see. They see you in a body bag.	4	FBI AGENT ADAM: They love you, Matt.
5	MR. BEASLEY: Okay.	5	MR. BEASLEY: I can't I can't fucking face
6	FBI AGENT ADAM: Don't do that to them.	6	them. I've ruined everybody's lives.
7	MR. BEASLEY: It's better than this.	7	FBI AGENT ADAM: You made some bad choices
8	FBI AGENT ADAM: No, it's not. No, it's not.	8	and some people lost money.
9		9	MR. BEASLEY: I've ruined my family's lives
10	MR. BEASLEY: God damn it.	10	too.
11	FBI AGENT ADAM: How is it better?	11	FBI AGENT ADAM: Matt
12	MR. BEASLEY: It is.	12	MR. BEASLEY: That's what I mean.
13	FBI AGENT ADAM: No, that's not	13	FBI AGENT ADAM: Matt, you might have ruined
14	MR. BEASLEY: Is my son still there?	14	their you might have ruined things for a little
15	FBI AGENT ADAM: You're a smarter you're a	15	while possibly, no one knows that, but I'll tell you
16	smarter guy. Yeah, your son is still here. He he	16	what, if you kill yourself, you have ruined their lives
17	refuses to leave.	17	forever. Please don't do that.
18	MR. BEASLEY: My son still there?	18	MR. BEASLEY: If I don't, they if I don't,
19	FBI AGENT ADAM: Do you want to hear his	19	they have nothing.
20	message?	20	FBI AGENT ADAM: Possessions can be replaced,
21	MR. BEASLEY: No, I can't.	21	Matt, you cannot.
22	FBI AGENT ADAM: Well, he really wants you to	22	MR. BEASLEY: No, they'll be on fucking
23	hear it. He keeps telling us to play it.	23	welfare.
24	MR. BEASLEY: Play it then, that's fine.	24	FBI AGENT ADAM: People go from little to a
25	FBI AGENT ADAM: Okay. Let me know if you	25	lot every single day. The kids will get older, and
			D 105
	rage 103		Page 105
1		1	Page 105
1	can hear it, okay?	1 2	they'll get jobs, they'll work. Matt, your family is
2	can hear it, okay? MR. BEASLEY: Okay.	2	they'll get jobs, they'll work. Matt, your family is not worried about the money, they're not worried about
2	can hear it, okay? MR. BEASLEY: Okay. MATT: (Recorded message.) Hey, Dad. It's	2 3	they'll get jobs, they'll work. Matt, your family is not worried about the money, they're not worried about the house, they're worried about you. Didn't you hear
2 3 4	can hear it, okay? MR. BEASLEY: Okay. MATT: (Recorded message.) Hey, Dad. It's me, Matt. Me, and are waiting for you	2 3 4	they'll get jobs, they'll work. Matt, your family is not worried about the money, they're not worried about the house, they're worried about you. Didn't you hear that?
2 3 4 5	can hear it, okay? MR. BEASLEY: Okay. MATT: (Recorded message.) Hey, Dad. It's me, Matt. Me, and are waiting for you outside. I love you and need you to come out.	2 3	they'll get jobs, they'll work. Matt, your family is not worried about the money, they're not worried about the house, they're worried about you. Didn't you hear that? MR. BEASLEY: It doesn't matter.
2 3 4 5 6	can hear it, okay? MR. BEASLEY: Okay. MATT: (Recorded message.) Hey, Dad. It's me, Matt. Me, and are waiting for you outside. I love you and need you to come out. (Inaudible) and everything is going to be okay.	2 3 4 5 6	they'll get jobs, they'll work. Matt, your family is not worried about the money, they're not worried about the house, they're worried about you. Didn't you hear that? MR. BEASLEY: It doesn't matter. FBI AGENT ADAM: You raised good, hardworking
2 3 4 5 6 7	can hear it, okay? MR. BEASLEY: Okay. MATT: (Recorded message.) Hey, Dad. It's me, Matt. Me, and are waiting for you outside. I love you and need you to come out. (Inaudible) and everything is going to be okay. MR. BEASLEY: It's not.	2 3 4 5	they'll get jobs, they'll work. Matt, your family is not worried about the money, they're not worried about the house, they're worried about you. Didn't you hear that? MR. BEASLEY: It doesn't matter. FBI AGENT ADAM: You raised good, hardworking kids. Be there for them.
2 3 4 5 6	can hear it, okay? MR. BEASLEY: Okay. MATT: (Recorded message.) Hey, Dad. It's me, Matt. Me, and are waiting for you outside. I love you and need you to come out. (Inaudible) and everything is going to be okay.	2 3 4 5 6 7	they'll get jobs, they'll work. Matt, your family is not worried about the money, they're not worried about the house, they're worried about you. Didn't you hear that? MR. BEASLEY: It doesn't matter. FBI AGENT ADAM: You raised good, hardworking kids. Be there for them. MR. BEASLEY: Tell my wife I love her,
2 3 4 5 6 7 8	can hear it, okay? MR. BEASLEY: Okay. MATT: (Recorded message.) Hey, Dad. It's me, Matt. Me, and are waiting for you outside. I love you and need you to come out. (Inaudible) and everything is going to be okay. MR. BEASLEY: It's not. FBI AGENT ADAM: Yes, it will. Did you hear	2 3 4 5 6 7 8	they'll get jobs, they'll work. Matt, your family is not worried about the money, they're not worried about the house, they're worried about you. Didn't you hear that? MR. BEASLEY: It doesn't matter. FBI AGENT ADAM: You raised good, hardworking kids. Be there for them.
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1	something.	1	MR. BEASLEY: I am. I'm not stupid.
2	FBI AGENT ADAM: They might get some money,	2	FBI AGENT ADAM: No, you're a smart lawyer
3	Matt, but they don't have their father. Matt, your	3	but that doesn't mean you're not going to get out if
4	family does not	4	you even do go to jail. You're not going to jail
5	MR. BEASLEY: They would have nothing. They	5	today, Matt. And your your mom just arrived.
6	don't need their father; they need to be able to feed	6	MR. BEASLEY: Oh, for fuck's sake.
7	themselves.	7	FBI AGENT ADAM: She's worried about you too.
8	FBI AGENT ADAM: They don't think that.	8	What's your mom's name?
9	They're concerned about your life, not what happens to	9	MR. BEASLEY: Violet. Just tell her to go
10	the house, or to the cars, or to the houses. They're	10	home.
11	worried about their father, their husband. Figure it	11	FBI AGENT ADAM: Okay. Matt, if you want me
12	out as a family.	12	to tell her that I got go on pause for just a second,
13	MR. BEASLEY: Fuck me.	13	okay? But if I go tell her
14	FBI AGENT ADAM: Don't leave them don't	14	MR. BEASLEY: Tell everybody tell my son I
15	leave them like that. You say you leave them with	15	listened to his message and
16	nothing if you don't kill yourself, well if you kill	16	FBI AGENT ADAM: Okay, I'm sorry, I
17	yourself, you leave them with nothing.	17	interrupted you. What did you say?
18	MR. BEASLEY: Oh, my	18	MR. BEASLEY: (Inaudible.)
19	FBI AGENT ADAM: You leave you leave them	19	FBI AGENT ADAM: What?
20	with a lasting image of the dad who killed himself	20	MR. BEASLEY: Tell my son I listened to his
21	because he didn't want to work through things with	21	message and to please go to his mom's to where his
22	them. You leave them the lasting image of their father	22	mom's at.
23	in a body bag. Don't do that to them.	23	FBI AGENT ADAM: Okay. But Matt, I'm not his
24	MR. BEASLEY: No.	24	father. I can't make him do anything. But if you
25	FBI AGENT ADAM: Please.	25	really want me to go tell him you got to promise me
	TBITICES (TTBTS). Ticusc.		really want the to go ten imm you got to promise me
	D 10F		
	Page 107		Page 109
1	MR. BEASLEY: No, I have to.	1	Page 109 you'll be here when I after I go tell him.
1 2		1 2	
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2	MR. BEASLEY: No, I have to. FBI AGENT ADAM: No, you don't. MR. BEASLEY: I fucking do. Tel them I love	2 3	you'll be here when I after I go tell him. MR. BEASLEY: No, I'll be here when you get back, I'll be here when you get back.
2 3 4	MR. BEASLEY: No, I have to. FBI AGENT ADAM: No, you don't. MR. BEASLEY: I fucking do. Tel them I love the, please. I really do.	2 3 4	you'll be here when I after I go tell him. MR. BEASLEY: No, I'll be here when you get back, I'll be here when you get back. FBI AGENT ADAM: You promise me?
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	Page 110		Page 112
1	for just a minute if you promise nothing happens.	1	MR. BEASLEY: Nothing good.
2	MR. BEASLEY: Where are you parked?	2	FBI AGENT ADAM: Nope, Matt, that doesn't
3	FBI AGENT ADAM: I'm around the corner	3	count. I'm not going if that's what you're going to
4	outside of the neighborhood.	4	tell me.
5	MR. BEASLEY: Oh, the gated neighborhood?	5	MR. BEASLEY: Yeah, yeah, J promise.
6	FBI AGENT ADAM: Yes, sir.	6	FBI AGENT ADAM: Promise me and promise your
7	MR. BEASLEY: Okay. I was just curious. I'm	7	kids that nothing will happen while I get off the phone
8	sorry.	8	with you.
9	FBI AGENT ADAM: No, you're good. I'm happy	9	MR. BEASLEY: I promise, I promise.
10	to	10	FBI AGENT ADAM: Okay, I'll call you back in
11	MR. BEASLEY: I ask a lot of stupid	11	just a couple minutes. Okay, Matt?
12	questions. I apologize.	12	MR. BEASLEY: Okay.
13	FBI AGENT ADAM: You're okay, Matt, you're	13	FBI AGENT ADAM: Okay. Thank you, Matt.
14	okay. You know what, I'll be here to talk with you if	14	Talk to you soon.
15	you come out, when you come out.	15	(End of audio file.)
16	MR. BEASLEY: I'm not coming out.	16	****
17	FBI AGENT ADAM: I want to meet you. I want	17	
18	to get to know you. I want to talk to you.	18	
19	MR. BEASLEY: Why would you, why would you?	19	
20	You're here because I'm a fuck up.	20	
21	FBI AGENT ADAM: No, I'm here because I care	21	
	•	22	
22	about you. Matt, this isn't something I was told do,		
23	this is something I volunteered for. I volunteered to	23	
24	come talk to you because I'm worried about your safety.	1	
25	You're a good man. All you've said is how you're sorry	25	
	Page 111		Page 113
1	Page 111 to me, you're sorry to the agents, you're sorry to your	1	Page 113 TRANSCRIBER'S CERTIFICATE
1 2		1 2	
	to me, you're sorry to the agents, you're sorry to your		
2	to me, you're sorry to the agents, you're sorry to your family. That means you're a good man.	2	TRANSCRIBER'S CERTIFICATE
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9:1 14:16	window 111:16	y 6:3	113 1:10	
31:21 38:10	wires 22:14	yeah 2:14,20 3:3	15 72:5	
41:13 46:6,11	wish 12:4,5	5:21 10:13	17 56:3	
51:11 52:9	25:10,11 36:14	16:22 18:14		
72:23 74:12	36:15 43:7	19:12,19 20:14	2	
75:9 77:3	48:12 71:6,8	20:25 21:14,24	2:57 2:3	
80:23 85:6	word 17:16	21:25 23:4,10	20 72:5	
97:21 103:12	40:19	26:16,24 28:4	2017 14:6	
103:13	words 105:23	30:1 33:5	202 1:25	
ways 31:23	work 5:4 30:24	34:15,21 35:8	2022 2:3 24:20	
72:14 85:11	51:12 52:15	37:24 40:6	22 47:16 49:18	
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we're 2:10,25	66:2 70:9 71:3	60:19,20,24	1:9 2:2 113:7	
3:20,21 4:8	71:3 77:9,10	61:3,6,12,17		
7:13 8:6 9:10	77:15 88:12	61:18,21 62:9	3	
13:2,8,24	89:18 97:2	62:9,13 63:21	3 2:3	
17:16,21,22,23	105:1 106:21	64:21,24 67:19	3.4.2022 1:7	
28:13,15 35:25	working 58:15	68:4 69:22	30 58:3 99:20	
40:8 42:23,24	works 10:17	79:16 83:2	300 33:3	
45:18 67:25	world 24:19,20	84:1 85:24	4	
71:11 77:20,22	76:24 81:2	92:17 93:2		
78:13 83:15	101:7	97:13 98:1	40 58:3	
87:22 91:12	worried 4:8	101:18 102:16	467-9200 1:25	
we've 30:18	11:14,14 16:25	111:17 112:5,5	5	
39:20 52:10	17:1 45:11	112:5	5 72:5	
75:16 84:25	66:11 67:3	year 62:16 64:20	50 56:6	
95:15	81:4,5,18,19	year 02.10 04.20 years 8:12,13,16	30 30:0	
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L			•	

Exhibit 3

From: <u>John Sellers</u>

To: Abbott, Laurie E; Ostler, Joni

Subject: Jeffrey Judd

Date: Friday, March 25, 2022 12:31:09 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Laurie and Joni,

Thank you for speaking with me on the phone today regarding the subpoena served on J&J Consulting/Purchasing and Jeffrey Judd. I am one of several attorneys representing Jeffrey Judd. We are seeking an extension of time to comply with the subpoena for next Friday, with your permission.

As I stated on the telephone, Jeffrey Judd has opened two new accounts at US Bank (account numbers 4223 and 4207) Here is the information we provided to the US Attorney's Office:

Funding. Consistent with my practice of dialoguing with other AUSAs, I would like the government to know that Jeff is in the process of opening two new accounts: one, an "IRS Account" to pay his 2021 taxes; two, a "Potential Victim Fund" account. As we learn more about what might have happened, Jeff is dedicated to funding these accounts through liquidation of assets and personal contributions as a sign of good faith, because he cares about his investors and would never want them to suffer harm.

Cars. In the context of funding, Jeff would also like to sell his cars to put the proceeds into the PVF account.

Airplane. I also would like you to know that Jeff co-owns an airplane. Since last week, he is no longer using this airplane himself, but chartering it out. There is no flight risk associated with that plane. We are happy to provide more information if so desired. Jeff will also not travel outside the Continental United States and only fly commercially.

Properties to be sold, with all proceeds deposited into US Bank:

521 Angelita Drive, Corona Del Mar, CA 92625 (already sold)

599 N Red Mountain Court Heber City UT (already sold)

2314 E. La Sal Peak Drive (land) Heber City UT 84032 (under contract for sale)

9 Sky Arc Court Henderson NV 89012 (listing is pending)

8 Twisted Rock Henderson NV 89012 (land) (listing is pending)

2021 Bentley GT convertible

2020 Rolls Royce Dawn

2022 Rolls Royce Cullinan

2019 Ferrari 812 Superfast

I have volunteered to supervise the sale of the real properties to ensure they are marketed at

full fair market value and are sold in arms-length transactions. I will provide the government with copies of the transaction documents and proof of funds being deposited into one of the two US Bank accounts. We are in the process of seeking a valuation of the vehicles to determine a reasonable sale price.

Please feel free to call me with any questions.

John Sellers, Esq. 540.878.0063 cco.wcamls@gmail.com

Exhibit 4

UtahRealEstate.com - Agent Full Report - Residential

```
MLS# 1796307
      Sold Price: $2,895,000
                                           Tour/Open: None
     Original List<sub>$2,800,000</sub>
       Price: $2,80
Price Per: $641
                                               Status: Sold
          CDOM: 7
                                           Entry Date: 03/11/2022
           DOM: 7
         CTDOM: 7
                                        Contract Date: 03/17/2022
                                            Sold Date: 03/24/2022
   Concessions: $0
                                          Sold Terms: Cash
        Address: 599 N Red Ct
                                      Summit/WasatchHeber (Red
         NS/EW: 599 /
                                                 Area: Ledges)
            City: Heber City, UT 84032
         County: Wasatch
                                          Restrictions: No
     Proj/Subdiv: RED LEDGES
          Tax ID: 00-0021-0348 • History Est. Taxes: $21,836
         Zoning:
                                                HOA?: Yes, $2,200/Year
                                          HOA Phone:
   HOA Contact:
  HOA Amenities: Club House; Concierge; Controlled Access; Gated; Golf
                  Course; Gym Room; Pet Rules; Pool; Snow Removal; Spa;
                  Tennis Court
      Pre-Market:
         School Dist: Wasatch
                                                            Elem: J R Smith
                                                                                                       Jr High: Timpanogos Middle
             Sr High: Wasatch
                                                       Other Schl:
                           Fam Den Living Dining Laun Fire
                                                                             Type: Single Family
          Approx Bed Bath
          Sq Ft Rms
                                                                             Style: 2-Story
                                                  dry place
                                     Rm KBFS
                                                                         Year Built: 2017
                                                                                                       Const Status: Blt./Standing
                                                                            Acres: 0.34
                                                                        Deck | Pat: 200 | 200
       3
                                                                                                           Frontage: 0.0
                                                                           Garage: 3
                                                                                                               Side: 0.0
       2
                                                                           Carport: 0
                                                                                                               Back: 0.0
            2200
                            -
                                     1
                                                        2
            2312 3 11 - 1
                                                                          Prkg Sp: 0
                                                                                                           Irregular: No
                                                                         Fin Bsmt: 95%
            4512 4 2 1 1 1 0
                                     1
                                          1 2 0 1 1
         Roof: Metal
                                                                       Basement: Daylight; Full; Slab; Walkout
       Heating: Forced Air; Gas: Central
                                                                      Garage/Park: Attached
      Air Cond: Central Air; Gas
                                                                        Driveway: Concrete
         Floor: Carpet; Hardwood; Tile
                                                                           Water: Culinary
  Window Cov: Blinds
                                                                    Water Shares: 0.00
                                                                            Spa?: No Community Pool?: Yes
        Pool?: No
     Pool Feat:
                                                                     Master Level: 1st floor
  Possession: Recording
                                                                    Senior Comm: No
      Exterior: Cedar; Stone; Metal
                                                                         Animals: See Remarks
   Has Solar?: No
   Landscape: Landscaping: Full
     Lot Facts: Cul-de-Sac; Road: Paved; Sprinkler: Auto-Part; Terrain: Grad Slope; Terrain: Mountain; Adjacent to Golf Course; Drip
                Irrigation: Auto-Part; View: Red Rock
 Exterior Feat: Deck; Covered; Patio: Covered; Sliding Glass Doors; Walkout
  Interior Feat: Video Camera(s); Bar: Wet; Bath: Master; Bath: Sep. Tub/Shower; Closet: Walk-In; Den/Office; Dishwasher, Built-In; Disposal;
                Gas Log; Oven: Double; Range: Countertop; Vaulted Ceilings; Granite Countertops
    Amenities: See Remarks; Cable Tv Available; Clubhouse; Exercise Room; Gas Dryer Hookup; Gated Community; Swimming Pool; Tennis
    Inclusions: See Remarks; Ceiling Fan: Fireplace Insert; Microwave; Range; Range Hood; Refrigerator; Water Softener: Own
        Terms: Cash; Conventional
      Storage: Garage; Basement
      Utilities: Gas: Connected: Power: Connected: Sewer: Connected: Water: Connected
       Zoning: Single-Family
     Remarks: Stunning mountain modern home situated on the 18th hole of the Jack Nicklaus course at Red Ledges. Recently remodeled.
                Some of those upgrades include; remodeled master with heated floors, steam shower, and bidet, en-suite, custom built in bunk
                room, storage lockers and epoxy in the garage, new driveway, extended patio to fit the spacious hot tub, 2 upgraded tankless
                water heaters. The hot tub, all new furniture and artwork are included for an additional $100,000. Beautiful views from the main
                level deck. Privacy from the patio below. Gas fire pit with seating for the family. 3 car garage with storage for all of your outdoor
               toys. This home also has the coveted Red Ledges golf membership, that is available for transferable to the new buyer. Call/text
               to schedule a showing today!
 Agt Remarks: Text is preferred - very easy to show
Excl Remarks: Car in garage is excluded from the sale
    Show Inst: Call Agent/Appt; Use ShowingTime
                                      Owner: JUDD JEFFREY J. JUDD JEN
                                                                                  Owner Type: Property Owner
 Contact: Hannah Richards
                                                                                          Ph 1: 435-503-0585
                                                                                                                 Ph 2:
                               Contact Type: Agent
 L/Agent: Hannah Richards
                                       Email: hannahmrichards13@gmail.com
                                                                                           Ph: 435-503-0585
                                                                                                               Mobile: 435-503-0585
```

MLS# is '1796307' Page 1 - 03/25/2022 12:09 pm

Exhibit 5

R

City, Address, Schoo...

Buy ▼ Sell ▼ Rent Mortgage ▼

Real Estate Agents •

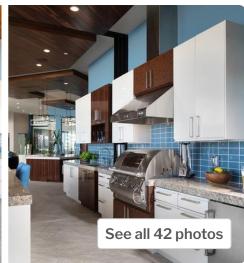
Log In

Feed

Sign Up







 \leftarrow 5

Search

Overview

Property Details

Sale & Tax History

Schools

\$6,700,000

Est. \$34,110/mo Get a custom quote

5 Beds 5.5 Baths 6,330

Sq Ft



Sale pending

The seller has accepted an offer, and this property is now pending or under contract.

About This Home

New American Home from 2020 built by Sun West Homes! There is 7,000 square feet of air conditioned space, which includes a Garage/Flex space with wet bar. Interior and Exterior design welcomes you to tranquil waves and water flowing art. The magic of the design in the living spaces

Continue reading **∨**

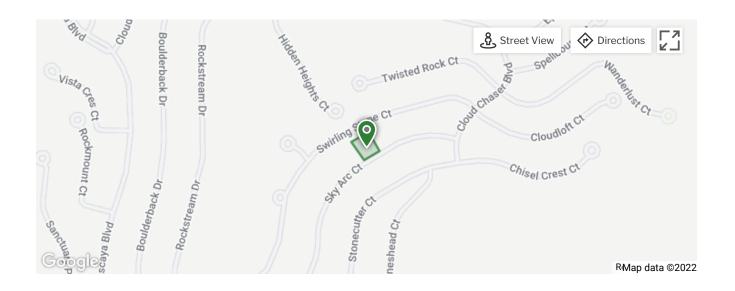
Listed by Robyn Gajjar • Corcoran Global Living
Redfin last checked: just now | Last updated Apr 7, 2022
• Source: GLVAR #2381991

Home Facts

Status	Pending	Time on Redfin	15 days
Property Type	Residential, Single Family Residence	HOA Dues	\$680/month
Year Built	2019	Style	One Story
Community	Crystal Ridge-Amd	Lot Size	0.46 Acres
MLS#	2381991		

Price Insights

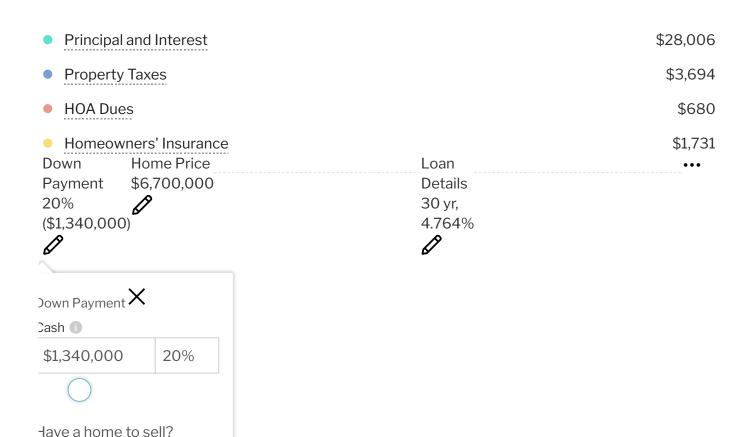
Est. Mo. Payment \$34,110 Price/Sq.Ft. \$1,058



Payment Calculator

\$34,110 per month •

Find a Lender



Add my home equity

Cash \$1,340,000

Home Equity \$0

Total **\$1,340,000**Down: **(20%)**

Down payment assistance programs may lower the upiront cost of buying. Learn more.

Nearby Similar Homes



\$5,600,000

5 Beds 6.5 Baths 6,789 Sq. Ft.



\$4,300,000

3 Beds 5 Baths 7,290 Sq. Ft.

713 Dragon Peak Dr, Henderson, NV 89012

Pool Yard Garage Hardwood Floor

1687 Tangiers Dr, Henderson, NV 89012

Garage Fireplace Hardwood Floor Deck

Property Details for 9 Sky Arc Ct

Virtual Tour, Homeowners Association, School / Neighborhood, Taxes / Assessments

Virtual Tour

• Virtual Tour Unbranded 1 (External Link)

HOA Information

- Has Home Owners Association
- · Association Name: Terra West
- Association Fee: \$680
- Monthly
- · Association Fee Includes: Security

 Association Amenities: Clubhouse, Fitness Center, Gated, Pool, Guard

School

- Elementary School: Twitchell Neil C, Twitchell Neil C
- Middle Or Junior School: Miller Bob
- High School: Foothill

Tax Information

Annual Amount: \$44,327

Interior Features

Bedroom Information

• # of Bedrooms Possible: 6

Bathroom Information

- # of Full Bathrooms: 2
- # of Three Quarter Bathrooms: 3
- # of Half Bathrooms: 1

Room Information

of Rooms (Total): 4

Room 1 Information

- Kitchen
- Description: Breakfast Bar/Counter

Room 2 Information

- Bedroom 3
- Description: Ceiling Fan

Room 4 Information

- · Master Bedroom
- · Description: Ceiling Fan
- Dimensions: 16x17

Laundry Information

· Features: Main Level

Fireplace Information

- Has Fireplace
- # of Fireplaces: 1
- · Features: Gas. Great Room

Equipment

 Appliances: Some Gas Appliances, Built-In Gas Oven, Dryer, Disposal, Gas Dryer, Gas Range, Microwave, Plumbed For Gas, Refrigerator, Washer

) 	mensi	ons.	10	XI2

Room 3 Information

- Bedroom 2
- . Description: Custom Closet
- Dimensions: 13x11

Interior Features

- Window Features: Blinds, Double Pane Windows, Drapes, Insulated Windows, Low Emissivity Windows
- Flooring: Carpet, Concrete, Ceramic Tile, Tile
- Other Features: Bedroom on Main Level, Ceiling Fan(s), Master Downstairs

Parking / Garage

Garage/Carport Information

- Has Garage
- Has Attached Garage
- # of Garage Spaces: 4

Parking

 Features: Air Conditioned Garage, Attached, Epoxy Flooring, Garage

Exterior Features

Building Information

- Stories: 1
- Year Built Details: RESALE
- · Roof Details: Flat
- Construction Details: Drywall

Exterior Features

- Exterior Features: Built-in Barbecue, Barbecue, Courtyard, Patio, Sprinkler/Irrigation
- Patio And Porch Features: Covered, Patio
- Security Features: Security System Owned

Fencing: Back Yard, Wrought Iron

Green Features

• Green Energy Efficient: Solar Panel(s), Windows, HVAC

Pool Information

- Has Private Pool
- Pool Features: Gas Heat, Heated, Negative Edge, Community
- Has Spa

Utilities

Utility Information

- Utilities: High Speed Internet Available, Underground Utilities
- Flectric: Photovoltaics Seller Owned
- · Sewer: Public Sewer
- Water Source: Public

Heating & Cooling

- Has Cooling
- Cooling: Central Air, Electric, High Efficiency, 2 Units
- Has Heating
- Heating: Central, Gas, High Efficiency, Multiple Heating Units, Zoned

Property / Lot Details

Lot Information

- Lot Size Area: 0.46
- Lot Size Acres: 0.46
- Lot Features: 1/4 to 1 Acre Lot, Drip Irrigation/Bubblers,

Property Information

- Has View
- · Direction Faces: South
- Resale

Desert Landscaping, Landscaped	Zoning Description: Single Family
Location Details	
Community Information	Location Information
Community Features: Pool	 Distance To Sewer Comments: Public
	Distance To Water Comments: Public

Details provided by GLVAR and may not match the public record. Learn more.

Sale & Tax History for 9 Sky Arc Ct

Sale History Tax History

Today

0	Apr 7, 2022	Pending	_
	Date	GLVAR #2381991	Price
0	Apr 5, 2022	Relisted (Active)	_
	Date	GLVAR #2381991	Price
0	Mar 29, 2022	Pending	_
	Date	GLVAR #2381991	Price
\circ	Mar 27, 2022	Listed (Active)	\$6,700,000
	Date	GLVAR #2381991	Price

Mar, 2022

Mar 22, 2022 Date

Listed (Active) GLVAR #2380325

Price

See all property history ∨

Schools

GreatSchools Summary Rating

9 /10	John Vanderburg Elementary Public, PreK-5 · Serves this home	951 Students	2.3mi Distance	42 reviews
8 /10	Neil C Twitchell Elementary S Public, PreK-5 · Serves this home	938 Students	2.4mi Distance	20 reviews
7 /10	Bob Miller Middle School Public, 6-8 · Serves this home	1629 Students	2.5mi Distance	25 reviews
5 /10	Foothill High School Public, 9-12 · Serves this home	2720 Students	5.1mi Distance	11 reviews

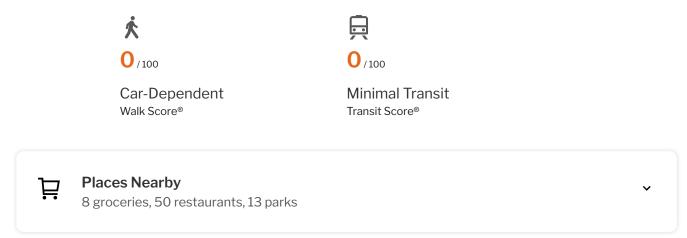
School data is provided by GreatSchools, a nonprofit organization. Redfin recommends buyers use GreatSchools information and ratings as a first step, and conduct their own investigation to determine their desired schools or school districts, including by contacting and visiting the schools themselves. Learn more about GreatSchools' rating system.

Redfin does not endorse or guarantee this information. School service boundaries are intended to be used as a reference only; they may change and are not guaranteed to be accurate. To verify school enrollment eligibility, contact the school district directly.

Schools don't impact everyone equally. Learn more about the achievement gap.

Around This Home

Transportation in 89012



Activity for 9 Sky Arc Ct



1,254	41	0	0
Views	Favorites	X-Outs	Redfin Tours

Public Facts for 9 Sky Arc Ct

Beds	4 Lot Size	0.46 Acres
Baths	5.5 Style	Single Family Residential
Finished Sq. Ft. 6,3	330 Year Built	2019
Unfinished Sq. Ft.	Year Renovated	2020
Total Sq. Ft. 6,3	330 County	Clark County
Stories	1 APN	17833610039

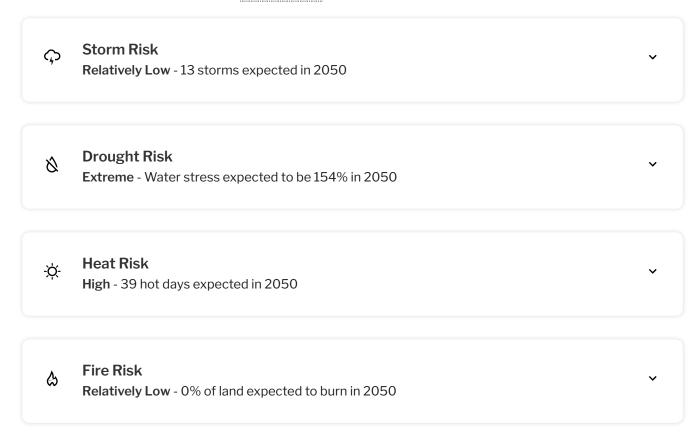
Home facts updated by county records on Mar 16, 2022.

Climate Risk

About Climate Risk

Most homes have some risk of natural disasters, and may be impacted by climate change due to rising temperatures and sea levels.

Environmental Risks Provided by ClimateCheck



Climate risk data is provided for informational purposes only by Flood Factor™ and ClimateCheck®.

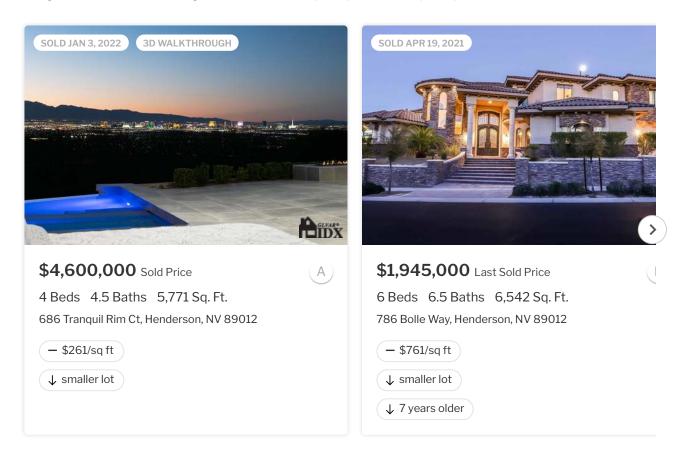
Redfin does not endorse nor guarantee this information. By providing this information, Redfin and its agents are not providing advice or guidance on flood risk, flood insurance, or other climate risks. Redfin strongly recommends that consumers independently investigate the property's climate risks to their own personal satisfaction.

Questions or feedback about this data? Get help at floodfactor.com and climatecheck.com

Redfin Estimate for 9 Sky Arc Ct

We cannot show automated home-value estimates for this home. Learn More https://www.redfin.com/NV/Henderson/9-Sky-Arc-Ct-89012/home/166426842

Nearby Homes have recently sold between \$1,328,000 to \$4,600,000.

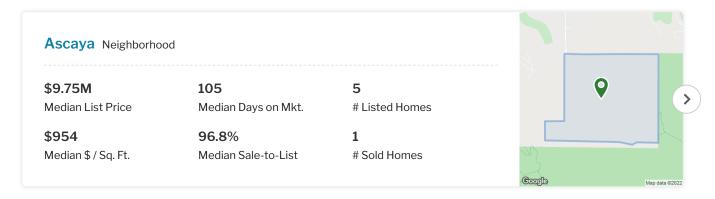


View comparables on map ✓

Market Insights for 9 Sky Arc Ct

Based on homes from MLS and/or public records

Single-Family Home Sales (Last 30 days)



 \bullet \circ \circ \circ

Market Competition in Henderson

Calculated over the last 3 months



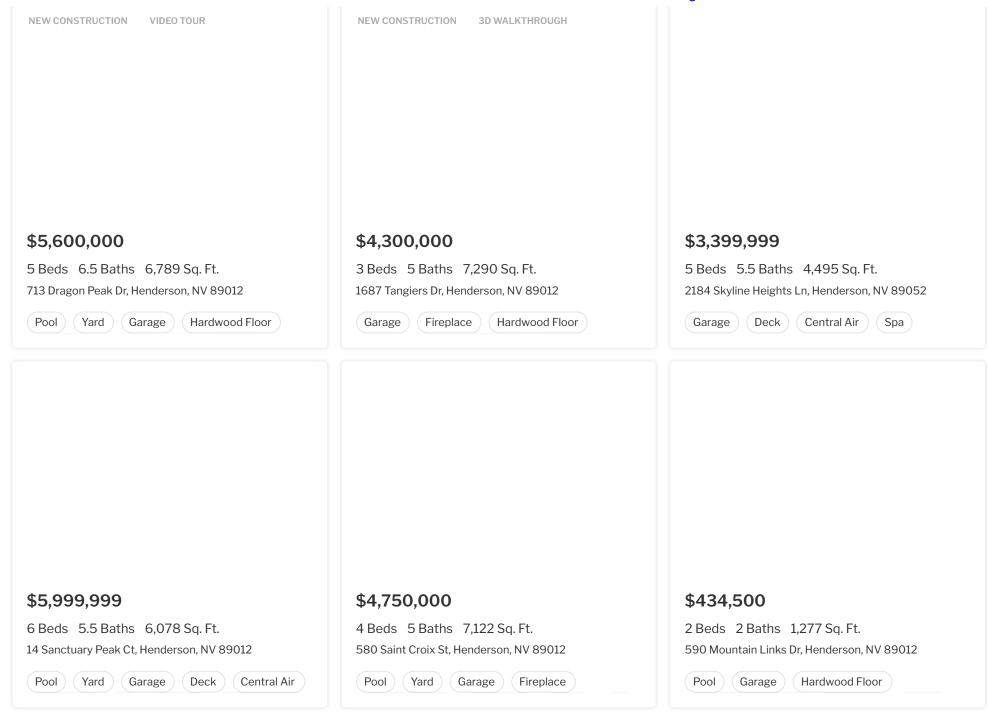
0 100

- Some homes get multiple offers.
- The average homes sell for around list price and go pending in around 27 days.
- Hot homes can sell for about 3% above list price and go pending in around 7 days.

Compare to nearby Cities

Nearby Similar Homes

Homes similar to this home are listed between \$435K to \$6,000K at an average of \$610 per square foot.



View More Homes

Nearby Recently Sold Homes

Nearby homes similar to this home have recently sold between \$1,510K to \$6,025K at an average of \$640 per square foot.

SOLD JAN 12, 2022 SOLD MAR 11, 2022 SOLD JAN 3, 2022 3D WALKTHROUGH **\$6,025,000** Last Sold Price **\$2,220,000** Last Sold Price 5 Beds 5.5 Baths 6,318 Sq. Ft. 5 Beds 5.5 Baths 6,799 Sq. Ft. 21 Boulderback Dr, Henderson, NV 89012 1797 Valenzano Way, Henderson, NV 89012 Garage Pool Garage Deck Central Air Yard Garage Central Air Stucco Pool

\$4,600,000 Last Sold Price 4 Beds 4.5 Baths 5,771 Sq. Ft. 686 Tranquil Rim Ct, Henderson, NV 89012 Central Air Stucco

View More Recently Sold Homes

More Real Estate Resources

New Listings in 89012

1806 Eagle Village Ave

251 S Green Valley Pkwy #2814

590 Mountain Links Dr

8 Wanderlust Ct

122 Humphreys Peak Ct

1943 Buckeye Hill Ct

Show More 🗸

Neighborhoods

Seven Hills homes for sale

South Las Vegas homes for sale

Green Valley Ranch homes for sale

Anthem homes for sale

Southern Highlands homes for sale

Nearby Cities

Goodsprings homes for sale

North Las Vegas homes for sale

Summerlin South homes for sale

Whitney homes for sale

Las Vegas homes for sale

Spring Valley homes for sale

Show More 🗸

Zip Codes

89123 homes for sale

89141 homes for sale

89183 homes for sale

89074 homes for sale

89052 homes for sale

Popular Searches

Homes with pools in Henderson

Single story homes in Henderson

New listings in Henderson

Cheap homes in Henderson

Luxury homes in Henderson

New homes in Henderson

Show More >

Frequently Asked Questions for 9 Sky Arc Ct

What is 9 Sky Arc Ct?	~	When was this home built and last sold?	~
How many photos are available for this home?	~	How competitive is the market for this home?	~
How long has this home been listed on Redfin?	~	What's the full address of this home?	~

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If you are using a screen reader, or having trouble reading this website, please call Redfin Customer Support for help at 1-844-759-7732.

GreatSchools Ratings provided by GreatSchools.org.





← Search

Overview

Property Details

Sale & Tax History

Schools





8 Twisted Rock Ct, Henderson, NV 89012

\$2,700,000

Est. \$13,002/mo Get a custom

quote

Beds

Baths

1.17 Acres (Lot)



Price Drop

List price was lowered by \$250K. Tour it in person or via video chat before it's gone!

Today: 2:00 pm • 3:00 pm • 4:00 pm • 5:00 pm • 6:00 pm • More times



About This Home

The view corridor from this lot is perfection! Very large lot at 50,574 s. f. with a building envelope of 26,834 s. f. One of the very few opportunities left in the Las Vegas valley to have this unobstructed view on a very large homesite in the exclusive Ascaya neighborhood.

Listed by Robyn Gajjar · Corcoran Global Living

Redfin last checked: just now | Last updated Apr 8, 2022
Source: GLVAR #2381992



Home Facts

Status Active Ac

Time on Redfin 15 days

Property Type Land

HOA Dues \$680/month

Community Crystal Ridge-Amd

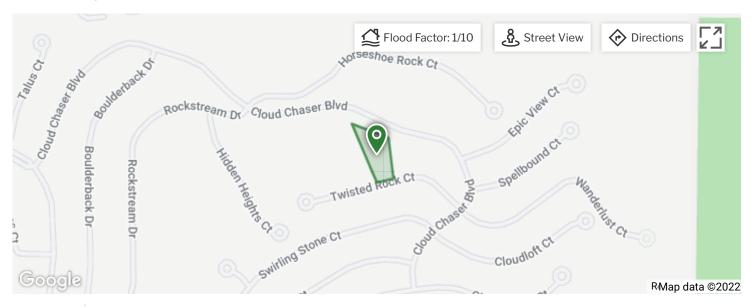
Lot Size 1.17 Acres

MLS# 2381992

Price Insights

List Price \$2,700,000

Est. Mo. Payment \$13,002





- min · Add a Commute

Ask Redfin Agent Leta a Question



Leta Abbott

Henderson Redfin Agent
Leta typically replies in about 5 minutes

Ask a Question

Text or call (818) 646-5382

Payment Calculator

\$13,002 per month •

Find a Lender

Principal and Interest

\$11,301

Property Taxes

\$323

HOA Dues

\$680

Homeowners' Insurance

\$698

Down Home Price \$2,700,000 Payment 20%

Loan **Details**

30 yr,

4.776%

(\$540,000)





ash 🕕

\$540,000

20%



lave a home to sell?

Add my home equity

cash

\$540,000

Iome Equity

\$0

otal \$540,000 own: (20%)

lown payment assistance rograms may lower the upront cost of buying. Learn nore.



:::

No upcoming open houses

Tour on your schedule with Redfin

Tour in person

Tour via video chat

Today: 2:00 pm • 3:00 pm • 4:00 pm • 5:00 pm • 6:00 pm • More times

Nearby Similar Homes



\$5,900,000

4 Beds 4.5 Baths 6,402 Sq. Ft. 717 Dragon Peak Dr, Henderson, NV 89012

Pool Yard Garage Deck Central Air



\$908,000

- Beds - Baths - Sq. Ft.

2 Sanctuary Peak Ct, Henderson, NV 89012

operty Details for 8 Twisted Rock Ct

Virtual Tour, Homeowners Association, Taxes / Assessments, Location Details

Virtual Tour

Virtual Tour Unbranded 1 (External Link)

HOA Information

- Has Home Owners Association
- Association Name: Terra West
- Association Fee: \$680
- Monthly

Tax Information

Annual Amount: \$3,872

Location Information

- Distance To Electric Comments: Electric 0-200'
- Distance To Gas Comments: 0-200'
- Distance To Sewer Comments: Public
- Distance To Water Comments: Public 0-200'

Utilities

Utility Information

- Utilities: Electricity Available
- Sewer: Public Sewer
- Water Source: Not Connected (nearby), Public

Property / Lot Details

Lot Information

- Lot Size Area: 1.17
- Lot Size Acres: 1.17

Property Information

Zoning Description: Single Family

Details provided by GLVAR and may not match the public record. Learn more.

le & Tax History for 8 Twisted Rock Ct

Sale History Tax History

Today

\circ	Apr 8, 2022	Price Changed	\$2,700,000
	Date	GLVAR #2381992	Price

Mar 27, 2022 Listed (Active) \$2,950,000
 Date GLVAR #2381992 Price

Mar, 2022

Mar 21, 2022 Listed (Active) *

Date GLVAR #2380341 Price

See all property history >

hools

GreatSchools Summary Rating

9 /10	John Vanderburg Elementary Public, PreK-5 • Serves this home	951 Students	2.3mi Distance	42 reviews
8 /10	Neil C Twitchell Elementary S Public, PreK-5 · Serves this home	938 Students	2.3mi Distance	20 reviews
7 /10	Bob Miller Middle School Public, 6-8 · Serves this home	1629 Students	2.5mi Distance	25 reviews

5/10

Foothill High School

Public, 9-12 · Serves this home

2720 Students 5.0mi Distance ***

11 reviews

School data is provided by GreatSchools, a nonprofit organization. Redfin recommends buyers use GreatSchools information and ratings as a first step, and conduct their own investigation to determine their desired schools or school districts, including by contacting and visiting the schools themselves. Learn more about GreatSchools' rating system.

Redfin does not endorse or guarantee this information. School service boundaries are intended to be used as a reference only; they may change and are not guaranteed to be accurate. To verify school enrollment eligibility, contact the school district directly.

Schools don't impact everyone equally. Learn more about the achievement gap.

ound This Home

Transportation in 89012





Car-Dependent

Walk Score®





Minimal Transit

Transit Score®



Places Nearby

8 groceries, 51 restaurants, 13 parks

tivity for 8 Twisted Rock Ct



Views



Favorites



X-Outs



Redfin Tours

ıblic Facts for 8 Twisted Rock Ct

Beds —

Baths	oppined and isolating elimits of 307
Datiis	
Finished Sq. Ft.	_
Unfinished Sq. Ft.	_
Total Sq. Ft.	_
Stories	_
Lot Size	1.17 Acres
Style	Other
Year Built	2021
Year Renovated	_
County	Clark County
APN	17833510037

Home facts updated by county records on Mar 16, 2022.

Climate Risk

About Climate Risk

Most homes have some risk of natural disasters, and may be impacted by climate change due to rising temperatures and sea levels.

Flood Risk Provided by First Street Foundation



Flood Factor

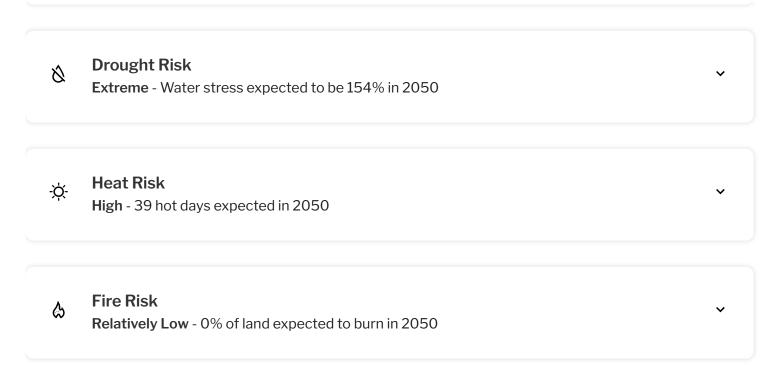
Minimal - This property is unlikely to flood over the next 30 years.

Environmental Risks Provided by ClimateCheck



Storm Risk

Relatively Low - 13 storms expected in 2050



Climate risk data is provided for informational purposes only by Flood Factor™ and ClimateCheck®.

Redfin does not endorse nor guarantee this information. By providing this information, Redfin and its agents are not providing advice or guidance on flood risk, flood insurance, or other climate risks. Redfin strongly recommends that consumers independently investigate the property's climate risks to their own personal satisfaction.

Questions or feedback about this data? Get help at floodfactor.com and climatecheck.com

edfin Estimate for 8 Twisted Rock Ct

We cannot show automated home-value estimates for this home. Learn More

Nearby Homes have recently sold between \$1,320,000 to \$2,982,750.





\$2,255,000 Sold Price

4/11/22, 12:40 PMCase 2:22-cv-00612-JCM-E37VisteDrockion, erileed 10/4V11.5#2321992a.g.edfb14 of 337

```
Beds – Baths – Sq. Ft.
6 Spellbound, Henderson, NV 89012
→ smaller lot
— Beds – Baths – Sq. Ft.
15 Stonecutter Ct, Henderson, NV 89012
→ smaller lot
```

View comparables on map ✓

Nearby Similar Homes

Homes similar to this home are listed between \$250K to \$5,900K at an average of \$655 per square foot.

VIDEO TOUR

\$5,900,000

4 Beds 4.5 Baths 6,402 Sq. Ft.

717 Dragon Peak Dr, Henderson, NV 89012

Pool Yard Garage Deck Central Air Stucco Spa Modern Contemporary

\$908,000

- Beds - Baths - Sq. Ft.

2 Sanctuary Peak Ct, Henderson, NV 89012

\$800,000

- Beds - Baths - Sq. Ft.

1141 Christian Rd, Henderson, NV 89002

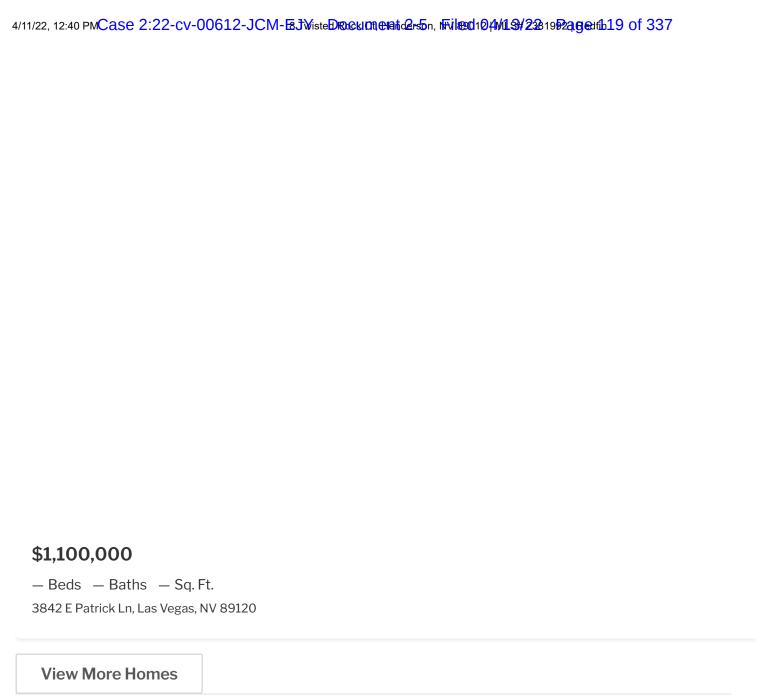




\$314,900

- Beds - Baths - Sq. Ft.

844 San Bruno Ave, Henderson, NV 89002



Nearby Recently Sold Homes

Nearby homes similar to this home have recently sold between \$185K to \$5,500K at an average of \$625 per square foot.

SOLD MAR 11, 2022



\$1,290,000 Last Sold Price

- Beds - Baths - Sq. Ft.

12 Horseshoe Rock Ct, Henderson, NV 89012

SOLD JAN 21, 2022



\$1,035,000 Last Sold Price

- Beds - Baths 1,656 Sq. Ft.

27 Boulderback Dr, Henderson, NV 89012

SOLD JAN 31, 2022

\$2,205,000 Last Sold Price

- Beds - Baths - Sq. Ft.

13 Stonecutter Ct, Henderson, NV 89012

View More Recently Sold Homes

More Real Estate Resources

New Listings in 89012

1806 Eagle Village Ave

251 S Green Valley Pkwy #2814

590 Mountain Links Dr

8 Wanderlust Ct

122 Humphreys Peak Ct

1943 Buckeye Hill Ct

Show More ✓

Nearby Cities

Goodsprings homes for sale

North Las Vegas homes for sale

Summerlin South homes for sale

Whitney homes for sale

South Las Vegas homes for sale

Green Valley Ranch homes for sale

Anthem homes for sale

Southern Highlands homes for sale

Popular Searches

Homes with pools in Henderson

Single story homes in Henderson

New listings in Henderson

Cheap homes in Henderson

Luxury homes in Henderson

New homes in Henderson

Show More 🗸

Frequently Asked Questions for 8 Twisted Rock Ct

What is 8 Twisted Rock Ct?



When was this home

How many photos are availal	~	How competitive is	
low long has this home been listed on Redfin? V What's the full a			What's the full addre
Join us			
	Be a Redfin Ag	gent	
	Get referral	s	
	See all jobs	5	
About us			
Our Mission			
Press			
Investors			
Blog			
Real Estate News			
Find us			
Redfin App			
Contact Us			
Help			
f y p o			
Countries			
United States			
■◆■ Canada			

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GreatSchools Ratings provided by GreatSchools.org.

Exhibit 6

Declaration of Douglas S. Saeltzer

- I, Douglas S. Saeltzer, pursuant to 28 U.S.C. § 1746, declare as follows:
- 1. I am over the age of 21 and a resident of the State of California. I make this declaration based upon my personal knowledge. If called to testify, I could and would competently testify to the following facts.
 - 2. I am an attorney with the firm of Walkup, Melodia, Kelly & Schoenberger.
- 3. James Thibodeau, Senior Counsel for the United States Securities and Exchange Commission, contacted me in December 2020 to inquire about the legitimacy of a document.
- 4. On December 10, 2020, and again on December 15, 2020, James Thibodeau emailed to me a document titled "Purchase Agreement," a true and correct copy of which is attached as Exhibit A to this declaration.
- 5. The Purchase Agreement document describes an arrangement for a person named Renee Crawford, represented by Douglas Saeltzer of Walkup, Melodia, Kelly & Schoenberger, to assign proceeds from a settlement arising from a slip and fall incident at a hotel to J & J Consulting Services, Inc.
- 6. I have no client named Renee Crawford who initiated and/or settled a claim arising from a slip and fall incident at Casa Madrona Hotel & Spa.
- 7. I have never entered into any agreement with J & J Consulting Services, Inc. I declare under penalty of perjury that the foregoing is true and correct.

Executed in Corte Madera, California on December 17, 2020.

Douglas S. Saeltzer

Exhibit A

PURCHASE AGREEMENT

This is a Purchase Agreement ("Agreement") dated the 23rd day of October, 2020. This Agreement is by and between Renee Crawford ("Seller") who is represented by Douglas S. Saeltzer, Esq. of Walkup, Melodia, Kelly & Schoenberger whose address is 650 California Street, San Francisco, California 94108 ("Attorney") and J & J Consulting Services, Inc., an Alaska corporation ("Buyer") who is represented by Matthew Beasley, Esq. of the Beasley Law Group, PC ("Buyer's Attorney") whose address is 737 North Main Street, Las Vegas, Nevada 89101.

- A. Seller has a claim arising from a slip and fall incident which occurred on March 30, 2019 ("Claim") at Casa Madrona Hotel & Spa which is owned by Casa Madrona Hotel and Spa, LLC and operated by HRI Properties, LLC. Seller has hired Attorney to represent Seller in this Claim. Seller has settled the Claim. The entire amount of the settlement is \$289,125.00 ("Settlement Amount"), less legal fees, superior medical liens existing on the date of this Agreement, costs and disbursements payable to Attorney under the existing fee agreement between Seller and Attorney ("Proceeds").
- B. Seller desires to sell and assign to Buyer an interest in the Proceeds. Buyer desires to purchase the interest in the Proceeds, on the terms and under the conditions set forth in this Agreement.

BUYER AND SELLER AGREE AS FOLLOWS:

1. PURCHASE OF INTEREST

a. Seller hereby sells, transfers, conveys and assigns to Buyer a \$125,000.00 interest ("Interest") in the Proceeds for a purchase price of \$100,000.00 ("Purchase Price"). Seller acknowledges receipt of the Purchase Price. Seller understands that the amount of Buyer's Interest, or, in other words, the amount to be paid to Buyer, will increase to reflect the date the Buyer is paid its Interest in the Proceeds as set forth in the following Disclosure Table ("Disclosure Table"):

[Intentionally Left Blank]

DISCLOSURE TABLE

Purchase Price: \$100,000.00 Administration Fee: \$5,000.00

Date of Payment to Buyer

Amount due to Buyer

On or before January 21, 2021 \$130,000.00 After January 21, 2021 but on or before February 20, 2021 \$142,500.00

*Should Seller not pay Buyer from the Proceeds by February 20, 2021 the Buyer's Interest will increase by **\$12,500.00** every thirty (30) days thereafter.

- Buyer's Interest will be paid by Attorney out of the Proceeds of the Claim and will be deducted directly from the Proceeds of the Claim and will be paid to Buyer prior to any payment to Seller with respect to the Claim. If the Proceeds of the Claim Amount are not enough to pay the full amount due to Buyer, then Buyer shall be entitled to receive 100% of the Proceeds of the Claim. Seller has directed Attorney to, among other things,(i) place an assignment, consensual lien and security interest in favor of Buyer against any and all Proceeds due Seller from the Claim (after payment of any and all legal fees and reimbursable costs) and to protect and satisfy the assignment, consensual lien and security interest in favor of Buyer up to the full amount of Buyer's Interest, (ii) notify Buyer of receipt of Settlement Amount, (iii) pay Buyer from the Proceeds the proper amount due to Seller representing Seller's Interest in the Proceeds at the time of distribution of the Proceeds prior to any payment to Seller with respect to the Claim, (iv) respond to requests for information from Buyer and (v) notify Buyer prior to any disbursements of funds to verify the amount due Buyer. Seller has provided Buyer with an executed Authorization for Attorney to Pay Buyer from Proceeds of Claim/Acknowledgement of Authorization by Seller and Attorney in the form attached as Exhibit "A" ("Authorization and Acknowledgement").
- c. The amount Buyer is entitled to may be more than is listed in the Disclosure Table above if Seller does not honor the obligations in this Agreement. Seller will also be liable to pay Buyer's Interest, even if there are no Proceeds, if Seller has mislead Buyer or Attorney concerning Seller's Claim and will also be liable for Buyer's attorney's fees or collection costs, as permitted by law.
- d. If Seller wants to sell an additional Interest, and if Buyer agrees to purchase an additional Interest, Buyer and Seller will sign an amended Disclosure Table. Seller understands that Buyer is not required to purchase any additional Interest.

- e. In the event that the Claim is the subject of more than one lawsuit, claim or cause arising out of more than one incident/accident/transaction, or against one or more defendants, then the amount due Buyer pursuant to this Agreement shall be paid from the Proceeds of the first lawsuit, claim and/or case against any of the defendants, including insurance companies and malpractice claims arising out of the Claim, which results in a monetary recovery. If insufficient funds are available from the first lawsuit, claim and/or case resulting in a monetary recovery to pay the full amount due Buyer pursuant to this Agreement, then the balance due Buyer shall be paid from the Proceeds of the next lawsuit, claim and/or cause, if any.
- f. The amount due Buyer shall be withheld from any money collected as a result of the Claim and shall immediately be paid to Buyer (after first deducting Attorney's fees and costs, and any prior liens which exist on the date of this Agreement). Seller agrees and hereby directs that all Proceeds received in connection with the Claim, are held in Trust for Buyer until Buyer has been fully paid its Interest. Seller understands that Seller will not receive any money or payment from the Proceeds of Seller's Claim until Buyer has been paid Buyer's Interest in full. This shall also apply to any structured settlements. If Seller receives payments from several sources, Seller will pay Buyer all monies received from each source until Buyer is paid in full its Interest in the Proceeds of the Claim. Seller acknowledge that receipt or use of any Proceeds of the Claim prior to the full payment to Buyer of Buyer's Interest in the Proceeds of the Claim may constitute an illegal conversion and may be a crime.

2. GRANT OF SECURITY INTEREST

By signing this Agreement, Seller grants to Buyer a security interest and a lien in the Settlement Amount and all Proceeds of the Claim ("Collateral"). Buyer shall have all rights and remedies of a secured party under the Nevada Uniform Commercial Code. Seller authorizes Buyer to file one or more UCC financing statements regarding Buyer's security interest and lien in the Collateral and Seller agrees to take all other steps reasonably required by Buyer to perfect and maintain the perfection of Buyer's security interest.

3. NO TRANSFER OF CLAIM

Seller is not assigning any portion of the Claim to Buyer, and Buyer is not buying any portion of the Claim under this Agreement. Buyer has no right or obligation to take any legal action for Seller in connection with the Claim. Buyer has no right or obligation to advise, direct or instruct Seller or Attorney in how to go forward with Seller's Claim. Buyer will not be involved in the negotiation of any settlement of Seller's Claim. Buyer has no obligations or duties concerning the Claim, or the collection of any settlement, award or verdict from the Claim.

4. SELLER'S REPRESENTATIONS AND WARRANTIES

Seller represents and warrants to Buyer that:

- a. Seller is using the funds received from the Purchase Price for Seller's immediate economic necessities. Seller has been advised that Seller should not sell any portion of the Proceeds of the Claim if Seller has any other alternative to meet my immediate economic necessities. Seller understands that due to the various factors involved that Buyer may make a large profit.
- b. Seller acknowledges that Seller has been advised to seek the services of legal, tax, accounting and/or financial advisors in the negotiation and signing of this Agreement. Seller has either received such counsel prior to signing this Agreement or expressly waived such counsel. Seller understands from speaking to Attorney and/or other advisors that the amount of Buyer's Interest as set forth in the Disclosure Table is greater than the Purchase Price Seller is receiving, and that there is a cost to Seller selling Buyer the Interest. Seller understands that Buyer is relying upon Seller's representations in deciding to purchase this Interest and Seller represents and warrants that all statements made by Seller are true and correct as of the date hereof. Seller understands that if any information provided by Seller changes that Seller has an obligation to immediately notify Buyer.
- c. Seller is not currently in bankruptcy, there are no pending tax claims or criminal allegations against Seller, and Seller has complied with all laws in connection with the Claim. Seller further represent that Seller is not in violation of any obligations concerning childcare, alimony or support, and Seller has not been convicted of a felony or other crime involving dishonesty. Other than the Claim itself, there is no claim, legal action, lien or any proceeding or order pending or in effect or threatened, against Seller, or which would in any manner affect or impair Buyer's Interest or Buyer's rights under this Agreement. Seller has been truthful in all aspects of the Claim and has provided all information to Attorney in a complete and honest fashion. Seller also confirms that all documents submitted in connection with the investigation and Buyer's evaluation of the Claim are true, whether submitted by Attorney or Seller. Seller understands that Buyer is relying upon these statements in determining whether to enter into this Agreement.
- d. Seller agrees to not change the fee agreement between Seller and Attorney in any way that would reduce the amount of Buyer's Interest in the Proceeds of the Claim. Seller further promises to notify Buyer in writing within 72 hours if Seller terminates the services of Attorney, or if Attorney determines not to proceed with the Claim. If new attorneys are retained to represent Seller in the Claim, Seller will notify Buyer within 72 hours of the new attorneys being retained, and will direct the new attorneys to comply with the terms of this Agreement by Seller and the new attorney executing a

new Authorization and Acknowledgement within 14 days after accepting Seller's representation . Seller will also notify Buyer in writing within 72 hours if Seller moves from the address listed above.

e. Seller will not knowingly create or permit any additional liens, charges, security interests, encumbrances, agreements of any kind or other rights of third parties against the Proceeds of the Claim without the prior written consent of Buyer. Seller specifically promises not to sell any additional portion of the Proceeds of the Claim after the date of this Agreement, unless Buyer has given prior written permission. Seller also confirms that neither the Claim nor the Proceeds are subject to any liens, charges, security interests, encumbrances, agreements of any kind or nature (other than this Agreement) or other rights of third parties except for liens previously provided to Seller's medical providers. Seller understands that if these statements are not true, it may be considered as a fraud, as Buyer is relying upon these statements in going forward with this Agreement.

5. EVENTS OF DEFAULT

The occurrence of any one or more of the following events shall be an event of default by Seller under this Agreement (each, an "Event of Default"):

- a. The failure by Seller or Attorney to pay Buyer's Interest in the Proceeds within thirty (30) days after the Settlement Amount is received by Seller or Attorney; or
- b. Seller's failure to perform or comply with any of the agreements, conditions, provisions or promises contained in this Agreement, including but not limited to if Buyer does not receive a timely response to a request for information from Seller or Attorney or if Buyer does not receive a new Authorization and Acknowledgement by Seller and new attorney within fourteen (14) days after accepting representation, and such failure to perform or comply continues unremedied for a period of ten (10) days after written notice from Buyer to Seller, unless such default, in Buyer's reasonable discretion, is not curable, in which event there shall be no grace period; or
- c. If Buyer discovers any material misrepresentation or inaccuracy in any representation or warranty made by Seller to Buyer in this Agreement.

Upon an Event of Default by Seller under this Agreement, Seller agrees that Buyer may contact any insurance company, claims adjuster or attorney then handling the Claim on behalf of any responsible party and advise such insurance company, claims adjuster or attorney about Buyer's Interest in Seller's Claim and to direct that Buyer be included as a payee on settlement checks provided further that nothing herein shall prevent Buyer from exercising any other right or remedy provided under law or equity. If Buyer does

anything stated in this paragraph, Buyer shall not be liable to Seller for any damages which Seller may suffer resulting from Buyer's actions described above.

6. APPLICABLE LAW

This Agreement shall be governed, construed and enforced in accordance with, and all disputes arising out of or in connection with this Agreement shall be governed by, the internal laws of the State of Nevada, without regard to the conflict of law rules of Nevada or any other jurisdiction.

7. ARBITRATION

BUYER AND SELLER ACKNOWLEDGE AND AGREE THAT ALL DISPUTES, CLAIMS, DEFENSES OR CONTROVERSIES (WHETHER IN LAW OR IN EQUITY) ARISING OUT OF OR RELATING TO THIS AGREEMENT OR THE RELATIONSHIPS THAT RESULT FROM THIS AGREEMENT, INCLUDING BUT NOT LIMITED TO ANY DISPUTES, CLAIMS OR CONTROVERSIES INVOLVING FEDERAL OR STATE STATUTORY CAUSES OF ACTION OR INJUNCTIVE RELIEF, ANY INVOLVING FEDERAL OR STATE ADMINISTRATIVE REMEDIES, ANY INVOLVING CONSUMER FRAUD AND ANY INVOLVING A CHALLENGE TO THE LEGALITY OF ANY PART OR ALL OF TH IS AGREEMENT ("DISPUTES") SHALL BE RESOLVED THROUGH FINAL AND BINDING ARBITRATION UNDER THE COMMERCIAL ARBITRATION RULES ("RULES") OF THE AMERICAN ARBITRATION ASSOCIATION ("AAA"). THE ARBITRATION SHALL TAKE PLACE BEFORE A SINGLE ARBITRATOR TO BE CHOSEN BY AGREEMENT OF THE PARTIES, OR FAILING SUCH, IN ACCORDANCE WITH AAA RULES. THE ARBITRATION SHALL TAKE PLACE IN THE STATE OF NEVADA, COUNTY OF CLARK UNLESS THE PARTIES AGREE TO A DIFFERENT LOCATION. THE PARTIES AGREE THAT THIS ARBITRATION AGREEMENT IS MADE PURSUANT TO A TRANSACTION IN INTERSTATE COMMERCE AND, EXCEPT AS OTHERWISE EXPRESSLY PROVIDED HEREIN, SHALL BE GOVERN ED BY THE FEDERAL ARBITRATION ACT, 9 U.S.C. §1 AND THE SUBSTANTIVE LAWS OF THE STATE OF NEVADA SHALL BE APPLIED IN ALL EVENTS. JUDGMENT UPON THE AWARD RENDERED MAY BE ENTERED IN ANY COURT HAVING JURISDICTION. THE PARTIES ALSO AGREE THAT THE AAA OPTIONAL RULES FOR EMERGENCY MEASURES OF PROTECTION SHALL APPLY TO THE PROCEEDINGS.

8. WAIVER OF JURY TRIAL

BUYER AND SELLER, AFTER CONSULTATION WITH THEIR RESPECTIVE ATTORNEYS, EACH HEREBY WAIVE ANY RIGHT WHICH THEY MAY HAVE TO A JURY TRIAL, INCLUDING ANY RIGHT VESTED BY FEDERAL, STATE OR LOCAL STATUTE, IN CONNECTION WITH ANY DISPUTES OR LEGAL PROCEEDING

INVOLVING, DIRECTLY OR INDIRECTLY, ANY MATTER COMMENCED BY OR AGAINST EITHER PARTY IN ANY WAY ARISING OUT OF OR RELATED TO THIS AGREEMENT OR WITH ANY DOCUMENT EXECUTED IN CONNECTION WITH THIS AGREEMENT.

9. WAIVER OF CLASS ACTION CLAIMS

SELLER HEREBY AGREES TO WAIVE ANY AND ALL RIGHTS TO (i) ANY DISPUTE WITH BUYER BEING HANDLED AS A CLASS ACTION AND (ii) JOINING AS A PLAINTIFF, CLAIMANT, MEMBER OR PARTICIPANT IN ANY CLASS ACTION AGAINST BUYER. IT IS AGREED THAT ANY ARBITRATION WILL BE LIMITED TO THE DISPUTE BETWEEN BUYER AND SELLER, AND BUYER AND SELLER WAIVE ANY RIGHT TO CONSOLIDATE OR TO HAVE HANDLED AS A CLASS ACTION ANY PROCEEDING ON ANY DISPUTES WITH ANY PROCEEDING ON DISPUTES, CLAIMS, OR CONTROVERSIES INVOLVING ANY PERSON OR ENTITY NOT A PARTY TO THIS AGREEMENT.

10. RECLASSIFICATION OF TRANSACTION

This Agreement represents an investment by Buyer, and not a loan to Seller. However, should a court of law determine that the transaction set out in this Agreement is a loan of money, Seller agrees that interest shall accrue at the maxim um rate permitted by law. Seller agrees that any fees or expenses paid by Buyer in connection with the Claim will not be included as interest. This includes any attorney's fees and costs Buyer has expended to enforce its rights under this Agreement. Seller agrees that these will be considered as a reimbursement to Buyer, rather than as interest.

11. MISCELLANEOUS

a. If any part of this Agreement is deemed invalid or unenforceable, it shall not affect the validity or enforceability of (i) any other part of this Agreement, and the Agreement shall be modified to the extent legally possible to legally carry out the intent of this Agreement and (ii) any agreement between Buyer and any other party. This Agreement and its exhibit make up the entire and only agreement or understanding between Buyer and Seller. It may not be changed unless signed in writing by Buyer and Seller. This Agreement takes precedence over all prior agreements, brochures, negotiations, commitments and representations, whether oral or written, about Seller's Claim and Buyer's purchase of its Interest.

- b. Should Buyer retain the services of an attorney to enforce the terms of this Agreement, Seller will be responsible for any costs or expenses (including reasonable legal fees and expenses) in enforcing Buyer's rights under this Agreement and the amount of Buyer's Interest shall be increased in an amount equal to Buyer's costs and expenses.
- c. This Agreement will be binding upon Buyer and Seller, and each of their heirs, executors, administrators, successors and assigns. Seller understands and agrees that Seller has no right to assign Seller's rights and obligations under this Agreement. Seller further understands and agrees that Buyer may assign its rights and obligations under this Agreement (and Buyer's Interest) to any party without Seller's prior approval, provided that any such party agrees to be bound by the terms and conditions of this Agreement. It is agreed that if Buyer assigns this Agreement as provided in the prior sentence, Buyer shall have no further obligations under this Agreement and Seller must look solely to the party Buyer assigned the Agreement to for performance under this Agreement. When requested by Buyer or any assignee, Seller will sign and deliver any and all reasonably requested documents as Buyer or such assignee may require to confirm the various rights and obligations of the parties under this Agreement. This Agreement may be signed in separate counterparts. A facsimile signature shall be deemed to be an original signature.

12. RIGHT TO CANCEL

SELLER HAS THE RIGHT TO CANCEL THIS AGREEMENT WITHOUT PENALTY OR FURTHER OBLIGATION AT ANY TIME PRIOR TO MIDNIGHT OF THE FIFTH (5TH) BUSINESS DAY FROM THE DATE SELLER RECEIVES FUNDING HEREUNDER FROM BUYER.

In order for the cancellation to be effective, Seller must return the full amount of disbursed funds to Attorney within five (5) business day of the disbursement of funds who will then return the amount to Buyer's Attorney upon the clearance of the funds in Attorney's Trust Account.

DO NOT SIGN THIS AGREEMENT BEFORE YOU READ IT COMPLETELY OR IF IT CONTAINS ANY BLANK SPACE. BEFORE YOU SIGN THIS AGREEMENT YOU SHOULD OBTAIN THE ADVICE OF YOUR ATTORNEY. YOU ARE ENTITLED TO A COMPLETELY FILLED IN COPY OF THIS AGREEMENT.

SELLER:	BUYER:
RENEE CRAWFORD	J & J CONSULTING SERVICES, INC

EXHIBIT A

AUTHORIZATION FOR ATTORNEY TO PAY J & J CONSULTING SERVICES, INC. FROM PROCEEDS OF CLAIM/ACKNOWLEDGEMENT OF AUTHORIZATION

Pursuant to that certain Purchase Agreement dated October 23, 2020 between Renee Crawford ("Seller") and J & J Consulting Services, Inc. ("Buyer") (the "Agreement"), I, Renee Crawford hereby irrevocably authorize and direct my attorney, Douglas S. Saeltzer, Esq. ("Attorney"), (and any future Attorney representing me in connection with my Claim to, among other things, (i) place an assignment, consensual lien and security interest in favor of Buyer against any and all of the Proceeds due Seller from the Claim (after payment of any and all legal fees, reimbursable costs, statutory liens and liens) and to protect and satisfy the assignment, consensual lien and security interest in favor of Buyer up to the full amount of Buyer's Interest, (ii) pay Buyer's Attorney from the Proceeds the amount due to Buyer representing Buyer's Interest in the Proceeds of the Claim at the time of distribution of the Proceeds prior to any payment to Seller with respect to the Claim, (iii) in the event that the Claim is the subject of more than one lawsuit, claim or cause of action arising out of more than one incident/accident/transaction, or against one or more defendants, pay Buyer's Interest from the Proceeds of the first lawsuit, claim and/or case against any of the defendants, (iv) notify Buyer's Attorney of discontinuance or ending with respect to Attorney's representation, (v) respond to requests for information from Buyer's Attorney and (vi) call Buyer's Attorney prior to any disbursements of funds to verify the amount of Buyer's Interest. Such amounts shall be paid directly to Buyer's Attorney to satisfy Seller's obligations to Buyer under the Purchase Agreement prior to any distribution of Proceeds to Seller. The amount of Buyer's Interest will increase to reflect the date Buyer is paid its Interest in the Proceeds as set forth in the Disclosure Table to the Agreement, as such may be amended from time to time. This Authorization is irrevocable and binding and may only be amended by the mutual written agreement of Seller and Buyer.

Dated this 23 rd day of October, 2020.
RENEE CRAWFORD, Seller

ACKNOWLEDGEMENT OF AUTHORIZATION

I, Douglas S. Saeltzer, Esq., hereby acknowledge that Walkup, Melodia, Kelly & Schoenberger represent Renee Crawford, as her attorney, in connection with the Claim described in the Agreement. I acknowledge that Renee Crawford has irrevocably instructed me to comply with the Agreement's terms pursuant to the Authorization set forth above (the "Authorization"). I will honor Renee Crawford's Authorization. I agree to pay Buyer's Attorney Buyer's Interest from Renee Crawford's Proceeds of the Claim in accordance with the Disclosure Table set forth in the Agreement, as such may be amended from time to time. I agree not to distribute any Proceeds of the Claim to Renee Crawford until Buyer's Interest has been paid in full. In the event of a dispute, I agree that only disbursements for attorney's fees, reimbursable costs, statutory liens and medical liens that are in existence prior to the date of the Agreement will be made. All other funds due Renee Crawford shall be held in my Trust Account until such dispute is resolved. In the event that I am terminated as Renee Crawford's attorney with respect to the Claim, I shall give Buyer's Attorney immediate written notice thereof by certified mail, and state the name, address and telephone number of Renee Crawford's new attorney.

All disbursements of funds, including Renee Crawford's share of the Proceeds, will be through my Trust Account, and Renee Crawford will not receive a settlement check directly from any defendant or insurance company. I agree to verify the amount of Buyer's Interest prior to any disbursement of funds. I have no knowledge of Renee Crawford having previously sold, transferred or assigned any interest in the Claim or in the Proceeds of the Claim, and understand that Renee Crawford may not further sell, transfer or assign any additional Interest to any party other than Buyer without Buyer's written permission. I warrant and covenant that I am authorized to execute this document on behalf of Walkup, Melodia, Kelly & Schoenberger.

DATED this 23rd day of October, 2020.

WALKUP, MELODIA, KELLY & SCHOENBERGER

By: DOUGLAS S. SAELTZER, ESQ.

Exhibit 7

10/8/2020			
Attn:			
Re: Branch Investor's Agreement be	etween J&J Cons	ulting/ Jeffrey Judd and	
clients once a settlement has been facilitates family members and frien	reached and an a ds to purchase th	ward has been granted. ese contracts. Jeffrey Ju	Purchase Agreements) for attorney's Jeffrey Judd uses his own money and add uses the services of Matthew otracts. The Purchase Agreement acts
-	d the term of the of \$10,000. If this	contract will be for 90 da agreement extends ove	s Purchase Agreement (See ys. If the agreement closes within 90 r 90 days the Entity will receive \$12,50
will represent the Entity and wire the funds and other matters.	d be instructed by	/ Chris Humphries, repre	senting J&J Consulting, as to where to
The Entity and their members are p Agreement, without the written cons		• • •	ed to the injury settlement or Purchase
Ancillary Agreement for any delay on extent to which any delay or failure a consequence of circumstances of of such obligations shall be extended benefit of this provision shall, as soot written notice to the other Party of the written notice to the other Party of the same written notice to the other Party of the same same same same same same same sam	or failure to fulfill a in the fulfillment of Force Majeure. In ed for a period eque on as reasonably the nature and extremove any such	ny obligation hereunder of such obligation is prevent the event of any such exal to the time lost by reappracticable after the occent of any such Force Manuses and resume performers.	therwise expressly provided therin, any or thereunder so long as and to the ented, frustrated, hindered or delayed a excused delay, the time for performance ason of the delay. A party claiming the urrence of any such event, (a) provide a jeure condition; and (b) use formances under this Agreement and the
Chris Humphries	Date		Date

Attachment Purchase Agreement

Exhibit 8

NON-COMPETE, NON-DISCLOSURE AND NON-SOLICITATION AGREEMENT

This Non-Compete, Non-	-Disclosure and Non-Solicitation Agreement		
(hereinafter referred to as the "A	Agreement") is entered into this day of,		
2019, by and between J & J Consulting Services, Inc. (hereinafter referred to as the			
"Business") and	(hereinafter referred to as the "Potential		
Investor"). The Business and th	ne Potential Investor are sometimes referred to herein		
individually as a "Party" and co	ollectively as the "Parties".		

TERMS

For good consideration and as an inducement for the Business to disclose valuable and confidential information to the Potential Investor, the undersigned Potential Investor hereby agrees as follows:

Non-Compete:

The Potential Investor understands that the Business operates throughout the United States. As such, the Potential Investor agrees not to directly or indirectly compete with the Business and its successors and assigns within the United States for a period of two (2) years following the communication of the confidential information to the Potential Investor.

The term "not to directly or indirectly compete" as used herein shall mean that the Potential Investor shall not own, manage, operate, consult or be employed in a business substantially similar to or competitive with, the Business or such other business activity in which the Business may substantially engage.

The Potential Investor acknowledges that the Business shall or may in reliance of this Agreement provide the Potential Investor access to trade secrets, customers, attorneys, and other confidential data and/or information and good will. Potential Investor agrees to retain said information as confidential and not to use said information on his/her own behalf or disclose the same to any third-party.

This non-compete agreement shall be binding upon and inure to the benefit of the Parties, their successors, assigns and personal representatives.

Non-Disclosure:

Confidential information as it relates to this Agreement refers to all information, whether provided in writing or verbally, that is not generally known to the public. Confidential information includes, but is not limited to the Business's trade secrets, customers, customer lists, attorneys, attorney lists, vendors, good will, financial information, concepts, techniques, manuals, syllabi, designs, data, computer programs and business activities and operations.

The Potential Investor agrees that the confidential information to be provided by the Business constitutes valuable information and is the exclusive property of the Business. Potential Investor agrees not to directly, or indirectly, without the express written consent of the Business, communicate, copy, disclose or make available any confidential information provided by the Business or relating to the Business. The Potential Investor further agrees to not use any of the confidential information for his/her purposes or on his/her own behalf for any purpose whatsoever.

The Potential Investor agrees that the term of this Non-Disclosure portion of this Agreement is for a period of ten (10) years unless cancelled in writing by the Business.

Non-Solicitation:

Potential Investor agrees that after receiving the confidential information from the Business and/or during the term of this Agreement, that he/she will not engage, employ, solicit for employment, interfere with, or endeavor to entice away from the Business, directly or indirectly, any employee, independent contractor, attorney, vendor, client, student, or any and all other person(s) with any affiliation whatsoever with the Business.

The Potential Investor agrees that the term of this Non-Solicitation portion of the Agreement is for a period of ten (10) years unless cancelled in writing by the Business.

Miscellaneous Terms:

- (a) The Parties agree and acknowledge that they have carefully read and fully understand all of the terms and provisions of this Agreement and have reviewed the same with their attorney of choice, if any, prior to execution of this Agreement.
- (b) The Parties agree and acknowledge that this Agreement was determined after negotiations and that the Parties' attorney, if any, participated in the drafting of this Agreement, and as such, should not be strictly construed for or against any of the Parties hereto.

- (c) The Parties agree and acknowledge that they are knowingly and voluntarily agreeing to <u>all</u> of the terms set forth in this Agreement.
- (d) The Parties agree and acknowledge that they knowingly and voluntarily intend to be legally bound by the same and that they entered into this Agreement voluntarily and not as a result of coercion, duress, or undue influence.
- (e) The Parties agree and acknowledge that this Agreement shall become binding and effective as of the date and time that it is fully executed by both Parties.
- (f) The Parties agree and acknowledge that this Agreement may be executed in counterparts, and each executed counterpart shall have the efficacy and validity of a signed original and with the same effect as if all Parties hereto had signed the same document. All counterparts so executed shall be deemed to be an original, shall be construed together and shall constitute the entire Agreement. Photographic copies of such executed counterparts may be used in lieu of the original.
- (g) The Parties agree and acknowledge that this Agreement shall be binding upon the Parties hereto and upon their heirs, administrators, representatives, executors, successors, and assigns, and shall inure to the benefit of said Parties and each of them and to their heirs, administrators, representatives, executors, successors, and assigns.
- (h) The Parties agree and acknowledge that this Agreement constitutes the complete and entire agreement between the Parties and supersedes any and all prior communications, agreements and understandings, written or oral, between the Parties.
- (i) The Parties agree and acknowledge that this Agreement may not be altered, amended, supplemented, modified or otherwise changed in any way whatsoever, except by a separate written agreement authorized and executed by all Parties.
- (j) The Parties agree and acknowledge that this Agreement shall be governed by and construed in accordance with the laws of the State of Nevada, without regard to conflict of law principles.
- (k) The Parties agree and acknowledge that in executing this Agreement they did not rely upon any representation or statement made by either Party or by any of the Parties agents, attorneys, or representatives with regard to the subject matter, basis, or effect of this Agreement or otherwise other than those specifically stated in this written Agreement.

- (l) The Parties agree and acknowledge that should any term and/or provision of this Agreement be declared or determined by a Court of competent jurisdiction to be wholly or partially illegal, invalid or unenforceable as a result of any action or proceeding, the validity of the remaining terms, releases and provisions shall not be affected and said illegal or invalid term, release or provision shall be deemed not to be a part of this Agreement.
- (m) The Parties agree and acknowledge that the waiver by either of the Parties hereto of any term, release or provision of this Agreement shall not be construed as a waiver of any other or subsequent term, release or provision.
- (n) The Potential Investor understands that his/her failure to comply with this Agreement in any way will cause the Business irreparable harm. As such, Potential Investor agrees that the Business is entitled to immediate injunctive relief should any such violation of this Agreement occur.

DATED this day of, 2019	DATED this day of, 2019.
J & J CONSULTING SERVICES, INC.	
By: JEFFREY JUDD, President	By:, Potential Investor

Exhibit 9

Gmail

PURCHASE AGREEMENT - Wisler.pdf

Jeffrey Judd <jeffreyjudd13@icloud.com>
To: *Taylor Richards <

Tue, Nov 9, 2021 at 12:03 AM

Sending you one 80k contract. You make 20k in 90 days.

Sent from my iPhone

PURCHASE AGREEMENT - Wisler.pdf

PURCHASE AGREEMENT

This is a Purchase Agreement ("Agreement") dated the 12th day of November, 2021. This Agreement is by and between Matthew Wisler ("Seller") who is represented by Matthew Meyerkord, Esq. of Meyerkord Russell & Hergott whose address is 105 East 5th Street, Suite 301, Kansas City, Missouri 64106 ("Attorney") and J & J Consulting Services, Inc., an Alaska corporation ("Buyer") who is represented by Matthew Beasley, Esq. of the Beasley Law Group, PC ("Buyer's Attorney") whose address is 737 North Main Street, Las Vegas, Nevada 89101.

- A. Seller has a claim arising from a slip and fall incident which occurred on March 7, 2020 ("Claim") at Ziggy's Pizza East which is owned and operated Ziggy's Pizza, LLC. Seller has hired Attorney to represent Seller in this Claim. Seller has settled the Claim. The entire amount of the settlement is \$244,980.00 ("Settlement Amount"), less legal fees, superior medical liens existing on the date of this Agreement, costs and disbursements payable to Attorney under the existing fee agreement between Seller and Attorney ("Proceeds").
- B. Seller desires to sell and assign to Buyer an interest in the Proceeds. Buyer desires to purchase the interest in the Proceeds, on the terms and under the conditions set forth in this Agreement.

BUYER AND SELLER AGREE AS FOLLOWS:

PURCHASE OF INTEREST

a. Seller hereby sells, transfers, conveys and assigns to Buyer a \$105,000.00 interest ("Interest") in the Proceeds for a purchase price of \$80,000.00 ("Purchase Price"). Seller acknowledges receipt of the Purchase Price. Seller understands that the amount of Buyer's Interest, or, in other words, the amount to be paid to Buyer, will increase to reflect the date the Buyer is paid its Interest in the Proceeds as set forth in the following Disclosure Table ("Disclosure Table"):

[Intentionally Left Blank]

DISCLOSURE TABLE

Purchase Price:

\$80,000.00

Administration Fee:

\$5,000.00

Date of Payment to Buyer

Amount due to Buyer

On or before February 10, 2022

\$110,000.00

After February 10, 2022 but on or before March 12, 2022

\$122,500.00

*Should Seller not pay Buyer from the Proceeds by March 12, 2022 the Buyer's Interest will increase by \$12,500.00 every thirty (30) days thereafter.

- Buyer's Interest will be paid by Attorney out of the Proceeds of the Claim and b. will be deducted directly from the Proceeds of the Claim and will be paid to Buyer prior to any payment to Seller with respect to the Claim. If the Proceeds of the Claim Amount are not enough to pay the full amount due to Buyer, then Buyer shall be entitled to receive 100% of the Proceeds of the Claim. Seller has directed Attorney to, among other things,(i) place an assignment, consensual lien and security interest in favor of Buyer against any and all Proceeds due Seller from the Claim (after payment of any and all legal fees and reimbursable costs) and to protect and satisfy the assignment, consensual lien and security interest in favor of Buyer up to the full amount of Buyer's Interest, (ii) notify Buyer of receipt of Settlement Amount, (iii) pay Buyer from the Proceeds the proper amount due to Seller representing Seller's Interest in the Proceeds at the time of distribution of the Proceeds prior to any payment to Seller with respect to the Claim, (iv) respond to requests for information from Buyer and (v) notify Buyer prior to any disbursements of funds to verify the amount due Buyer. Seller has provided Buyer with an executed Authorization for Attorney to Pay Buyer from Proceeds of Claim/ Acknowledgement of Authorization by Seller and Attorney in the form attached as Exhibit "A" ("Authorization and Acknowledgement").
- c. The amount Buyer is entitled to May be more than is listed in the Disclosure Table above if Seller does not honor the obligations in this Agreement. Seller will also be liable to pay Buyer's Interest, even if there are no Proceeds, if Seller has mislead Buyer or Attorney concerning Seller's Claim and will also be liable for Buyer's attorney's fees or collection costs, as permitted by law.
- d. If Seller wants to sell an additional Interest, and if Buyer agrees to purchase an additional Interest, Buyer and Seller will sign an amended Disclosure Table. Seller understands that Buyer is not required to purchase any additional Interest.

- e. In the event that the Claim is the subject of more than one lawsuit, claim or cause arising out of more than one incident/accident/transaction, or against one or more defendants, then the amount due Buyer pursuant to this Agreement shall be paid from the Proceeds of the first lawsuit, claim and/or case against any of the defendants, including insurance companies and malpractice claims arising out of the Claim, which results in a monetary recovery. If insufficient funds are available from the first lawsuit, claim and/or case resulting in a monetary recovery to pay the full amount due Buyer pursuant to this Agreement, then the balance due Buyer shall be paid from the Proceeds of the next lawsuit, claim and/or cause, if any.
- f. The amount due Buyer shall be withheld from any money collected as a result of the Claim and shall immediately be paid to Buyer (after first deducting Attorney's fees and costs, and any prior liens which exist on the date of this Agreement). Seller agrees and hereby directs that all Proceeds received in connection with the Claim, are held in Trust for Buyer until Buyer has been fully paid its Interest. Seller understands that Seller will not receive any money or payment from the Proceeds of Seller's Claim until Buyer has been paid Buyer's Interest in full. This shall also apply to any structured settlements. If Seller receives payments from several sources, Seller will pay Buyer all monies received from each source until Buyer is paid in full its Interest in the Proceeds of the Claim. Seller acknowledge that receipt or use of any Proceeds of the Claim prior to the full payment to Buyer of Buyer's Interest in the Proceeds of the Claim May constitute an illegal conversion and May be a crime.

2. GRANT OF SECURITY INTEREST

By signing this Agreement, Seller grants to Buyer a security interest and a lien in the Settlement Amount and all Proceeds of the Claim ("Collateral"). Buyer shall have all rights and remedies of a secured party under the Nevada Uniform Commercial Code. Seller authorizes Buyer to file one or more UCC financing statements regarding Buyer's security interest and lien in the Collateral and Seller agrees to take all other steps reasonably required by Buyer to perfect and maintain the perfection of Buyer's security interest.

3. NO TRANSFER OF CLAIM

Seller is not assigning any portion of the Claim to Buyer, and Buyer is not buying any portion of the Claim under this Agreement. Buyer has no right or obligation to take any legal action for Seller in connection with the Claim. Buyer has no right or obligation to advise, direct or instruct Seller or Attorney in how to go forward with Seller's Claim. Buyer will not be involved in the negotiation of any settlement of Seller's Claim. Buyer has no obligations or duties concerning the Claim, or the collection of any settlement, award or verdict from the Claim.

4. SELLER'S REPRESENTATIONS AND WARRANTIES

Seller represents and warrants to Buyer that:

- a. Seller is using the funds received from the Purchase Price for Seller's immediate economic necessities. Seller has been advised that Seller should not sell any portion of the Proceeds of the Claim if Seller has any other alternative to meet my immediate economic necessities. Seller understands that due to the various factors involved that Buyer May make a large profit.
- b. Seller acknowledges that Seller has been advised to seek the services of legal, tax, accounting and/or financial advisors in the negotiation and signing of this Agreement. Seller has either received such counsel prior to signing this Agreement or expressly waived such counsel. Seller understands from speaking to Attorney and/or other advisors that the amount of Buyer's Interest as set forth in the Disclosure Table is greater than the Purchase Price Seller is receiving, and that there is a cost to Seller selling Buyer the Interest. Seller understands that Buyer is relying upon Seller's representations in deciding to purchase this Interest and Seller represents and warrants that all statements made by Seller are true and correct as of the date hereof. Seller understands that if any information provided by Seller changes that Seller has an obligation to immediately notify Buyer.
- c. Seller is not currently in bankruptcy, there are no pending tax claims or criminal allegations against Seller, and Seller has complied with all laws in connection with the Claim. Seller further represent that Seller is not in violation of any obligations concerning childcare, alimony or support, and Seller has not been convicted of a felony or other crime involving dishonesty. Other than the Claim itself, there is no claim, legal action, lien or any proceeding or order pending or in effect or threatened, against Seller, or which would in any manner affect or impair Buyer's Interest or Buyer's rights under this Agreement. Seller has been truthful in all aspects of the Claim and has provided all information to Attorney in a complete and honest fashion. Seller also confirms that all documents submitted in connection with the investigation and Buyer's evaluation of the Claim are true, whether submitted by Attorney or Seller. Seller understands that Buyer is relying upon these statements in determining whether to enter into this Agreement.
- d. Seller agrees to not change the fee agreement between Seller and Attorney in any way that would reduce the amount of Buyer's Interest in the Proceeds of the Claim. Seller further promises to notify Buyer in writing within 72 hours if Seller terminates the services of Attorney, or if Attorney determines not to proceed with the Claim. If new attorneys are retained to represent Seller in the Claim, Seller will notify Buyer within 72 hours of the new attorneys being retained, and will direct the new attorneys to comply with the terms of this Agreement by Seller and the new attorney executing a

new Authorization and Acknowledgement within 14 days after accepting Seller's representation . Seller will also notify Buyer in writing within 72 hours if Seller moves from the address listed above.

e. Seller will not knowingly create or permit any additional liens, charges, security interests, encumbrances, agreements of any kind or other rights of third parties against the Proceeds of the Claim without the prior written consent of Buyer. Seller specifically promises not to sell any additional portion of the Proceeds of the Claim after the date of this Agreement, unless Buyer has given prior written permission. Seller also confirms that neither the Claim nor the Proceeds are subject to any liens, charges, security interests, encumbrances, agreements of any kind or nature (other than this Agreement) or other rights of third parties except for liens previously provided to Seller's medical providers. Seller understands that if these statements are not true, it May be considered as a fraud, as Buyer is relying upon these statements in going forward with this Agreement.

EVENTS OF DEFAULT

The occurrence of any one or more of the following events shall be an event of default by Seller under this Agreement (each, an "Event of Default"):

- a. The failure by Seller or Attorney to pay Buyer's Interest in the Proceeds within thirty (30) days after the Settlement Amount is received by Seller or Attorney; or
- b. Seller's failure to perform or comply with any of the agreements, conditions, provisions or promises contained in this Agreement, including but not limited to if Buyer does not receive a timely response to a request for information from Seller or Attorney or if Buyer does not receive a new Authorization and Acknowledgement by Seller and new attorney within fourteen (14) days after accepting representation, and such failure to perform or comply continues unremedied for a period of ten (10) days after written notice from Buyer to Seller, unless such default, in Buyer's reasonable discretion, is not curable, in which event there shall be no grace period; or
- c. If Buyer discovers any material misrepresentation or inaccuracy in any representation or warranty made by Seller to Buyer in this Agreement.

Upon an Event of Default by Seller under this Agreement, Seller agrees that Buyer May contact any insurance company, claims adjuster or attorney then handling the Claim on behalf of any responsible party and advise such insurance company, claims adjuster or attorney about Buyer's Interest in Seller's Claim and to direct that Buyer be included as a payee on settlement checks provided further that nothing herein shall prevent Buyer from exercising any other right or remedy provided under law or equity. If Buyer does

anything stated in this paragraph, Buyer shall not be liable to Seller for any damages which Seller May suffer resulting from Buyer's actions described above.

APPLICABLE LAW

This Agreement shall be governed, construed and enforced in accordance with, and all disputes arising out of or in connection with this Agreement shall be governed by, the internal laws of the State of Nevada, without regard to the conflict of law rules of Nevada or any other jurisdiction.

ARBITRATION

BUYER AND SELLER ACKNOWLEDGE AND AGREE THAT ALL DISPUTES, CLAIMS, DEFENSES OR CONTROVERSIES (WHETHER IN LAW OR IN EQUITY) ARISING OUT OF OR RELATING TO THIS AGREEMENT OR THE RELATIONSHIPS THAT RESULT FROM THIS AGREEMENT, INCLUDING BUT NOT LIMITED TO ANY DISPUTES, CLAIMS OR CONTROVERSIES INVOLVING FEDERAL OR STATE STATUTORY CAUSES OF ACTION OR INJUNCTIVE RELIEF, ANY INVOLVING FEDERAL OR STATE ADMINISTRATIVE REMEDIES, ANY INVOLVING CONSUMER FRAUD AND ANY INVOLVING A CHALLENGE TO THE LEGALITY OF ANY PART OR ALL OF TH IS AGREEMENT ("DISPUTES") SHALL BE RESOLVED THROUGH FINAL AND BINDING ARBITRATION UNDER THE COMMERCIAL ARBITRATION RULES ("RULES") OF THE AMERICAN ARBITRATION ASSOCIATION ("AAA"). THE ARBITRATION SHALL TAKE PLACE BEFORE A SINGLE ARBITRATOR TO BE CHOSEN BY AGREEMENT OF THE PARTIES, OR FAILING SUCH, IN ACCORDANCE WITH AAA RULES. THE ARBITRATION SHALL TAKE PLACE IN THE STATE OF NEVADA, COUNTY OF CLARK UNLESS THE PARTIES AGREE TO A DIFFERENT LOCATION. THE PARTIES AGREE THAT THIS ARBITRATION AGREEMENT IS MADE PURSUANT TO A TRANSACTION IN INTERSTATE COMMERCE AND, EXCEPT AS OTHERWISE EXPRESSLY PROVIDED HEREIN, SHALL BE GOVERN ED BY THE FEDERAL ARBITRATION ACT, 9 U.S.C. §1 AND THE SUBSTANTIVE LAWS OF THE STATE OF NEVADA SHALL BE APPLIED IN ALL EVENTS. JUDGMENT UPON THE AWARD RENDERED MAY BE ENTERED IN ANY COURT HAVING JURISDICTION. THE PARTIES ALSO AGREE THAT THE AAA OPTIONAL RULES FOR EMERGENCY MEASURES OF PROTECTION SHALL APPLY TO THE PROCEEDINGS.

8. WAIVER OF JURY TRIAL

BUYER AND SELLER, AFTER CONSULTATION WITH THEIR RESPECTIVE ATTORNEYS, EACH HEREBY WAIVE ANY RIGHT WHICH THEY MAY HAVE TO A JURY TRIAL, INCLUDING ANY RIGHT VESTED BY FEDERAL, STATE OR LOCAL STATUTE, IN CONNECTION WITH ANY DISPUTES OR LEGAL PROCEEDING

INVOLVING, DIRECTLY OR INDIRECTLY, ANY MATTER COMMENCED BY OR AGAINST EITHER PARTY IN ANY WAY ARISING OUT OF OR RELATED TO THIS AGREEMENT OR WITH ANY DOCUMENT EXECUTED IN CONNECTION WITH THIS AGREEMENT.

WAIVER OF CLASS ACTION CLAIMS

SELLER HEREBY AGREES TO WAIVE ANY AND ALL RIGHTS TO (i) ANY DISPUTE WITH BUYER BEING HANDLED AS A CLASS ACTION AND (ii) JOINING AS A PLAINTIFF, CLAIMANT, MEMBER OR PARTICIPANT IN ANY CLASS ACTION AGAINST BUYER. IT IS AGREED THAT ANY ARBITRATION WILL BE LIMITED TO THE DISPUTE BETWEEN BUYER AND SELLER, AND BUYER AND SELLER WAIVE ANY RIGHT TO CONSOLIDATE OR TO HAVE HANDLED AS A CLASS ACTION ANY PROCEEDING ON ANY DISPUTES WITH ANY PROCEEDING ON DISPUTES, CLAIMS, OR CONTROVERSIES INVOLVING ANY PERSON OR ENTITY NOT A PARTY TO THIS AGREEMENT.

10. RECLASSIFICATION OF TRANSACTION

This Agreement represents an investment by Buyer, and not a loan to Seller. However, should a court of law determine that the transaction set out in this Agreement is a loan of money, Seller agrees that interest shall accrue at the maximum rate permitted by law. Seller agrees that any fees or expenses paid by Buyer in connection with the Claim will not be included as interest. This includes any attorney's fees and costs Buyer has expended to enforce its rights under this Agreement. Seller agrees that these will be considered as a reimbursement to Buyer, rather than as interest.

11. MISCELLANEOUS

a. If any part of this Agreement is deemed invalid or unenforceable, it shall not affect the validity or enforceability of (i) any other part of this Agreement, and the Agreement shall be modified to the extent legally possible to legally carry out the intent of this Agreement and (ii) any agreement between Buyer and any other party. This Agreement and its exhibit make up the entire and only agreement or understanding between Buyer and Seller. It May not be changed unless signed in writing by Buyer and Seller. This Agreement takes precedence over all prior agreements, brochures, negotiations, commitments and representations, whether oral or written, about Seller's Claim and Buyer's purchase of its Interest.

- b. Should Buyer retain the services of an attorney to enforce the terms of this Agreement, Seller will be responsible for any costs or expenses (including reasonable legal fees and expenses) in enforcing Buyer's rights under this Agreement and the amount of Buyer's Interest shall be increased in an amount equal to Buyer's costs and expenses.
- c. This Agreement will be binding upon Buyer and Seller, and each of their heirs, executors, administrators, successors and assigns. Seller understands and agrees that Seller has no right to assign Seller's rights and obligations under this Agreement. Seller further understands and agrees that Buyer May assign its rights and obligations under this Agreement (and Buyer's Interest) to any party without Seller's prior approval, provided that any such party agrees to be bound by the terms and conditions of this Agreement. It is agreed that if Buyer assigns this Agreement as provided in the prior sentence, Buyer shall have no further obligations under this Agreement and Seller must look solely to the party Buyer assigned the Agreement to for performance under this Agreement. When requested by Buyer or any assignee, Seller will sign and deliver any and all reasonably requested documents as Buyer or such assignee May require to confirm the various rights and obligations of the parties under this Agreement. This Agreement May be signed in separate counterparts. A facsimile signature shall be deemed to be an original signature.

12. RIGHT TO CANCEL

SELLER HAS THE RIGHT TO CANCEL THIS AGREEMENT WITHOUT PENALTY OR FURTHER OBLIGATION AT ANY TIME PRIOR TO MIDNIGHT OF THE FIFTH (5TH) BUSINESS DAY FROM THE DATE SELLER RECEIVES FUNDING HEREUNDER FROM BUYER.

In order for the cancellation to be effective, Seller must return the full amount of disbursed funds to Attorney within five (5) business day of the disbursement of funds who will then return the amount to Buyer's Attorney upon the clearance of the funds in Attorney's Trust Account.

DO NOT SIGN THIS AGREEMENT BEFORE YOU READ IT COMPLETELY OR IF IT CONTAINS ANY BLANK SPACE. BEFORE YOU SIGN THIS AGREEMENT YOU SHOULD OBTAIN THE ADVICE OF YOUR ATTORNEY. YOU ARE ENTITLED TO A COMPLETELY FILLED IN COPY OF THIS AGREEMENT.

SELLER:	BUYER:
MATTHEW WISLER	J & J CONSULTING SERVICES, INC

EXHIBIT A

AUTHORIZATION FOR ATTORNEY TO PAY J & J CONSULTING SERVICES, INC. FROM PROCEEDS OF CLAIM/ ACKNOWLEDGEMENT OF AUTHORIZATION

Pursuant to that certain Purchase Agreement dated November 12, 2021 between Matthew Wisler ("Seller") and J & J Consulting Services, Inc. ("Buyer") (the "Agreement"), I, Matthew Wisler hereby irrevocably authorize and direct my attorney, Matthew Meyerkord, Esq. ("Attorney"), (and any future Attorney representing me in connection with my Claim to, among other things, (i) place an assignment, consensual lien and security interest in favor of Buyer against any and all of the Proceeds due Seller from the Claim (after payment of any and all legal fees, reimbursable costs, statutory liens and liens) and to protect and satisfy the assignment, consensual lien and security interest in favor of Buyer up to the full amount of Buyer's Interest, (ii) pay Buyer's Attorney from the Proceeds the amount due to Buyer representing Buyer's Interest in the Proceeds of the Claim at the time of distribution of the Proceeds prior to any payment to Seller with respect to the Claim, (iii) in the event that the Claim is the subject of more than one lawsuit, claim or cause of action arising out of more than one incident/accident/transaction, or against one or more defendants, pay Buyer's Interest from the Proceeds of the first lawsuit, claim and/or case against any of the defendants, (iv) notify Buyer's Attorney of discontinuance or ending with respect to Attorney's representation, (v) respond to requests for information from Buyer's Attorney and (vi) call Buyer's Attorney prior to any disbursements of funds to verify the amount of Buyer's Interest. Such amounts shall be paid directly to Buyer's Attorney to satisfy Seller's obligations to Buyer under the Purchase Agreement prior to any distribution of Proceeds to Seller. The amount of Buyer's Interest will increase to reflect the date Buyer is paid its Interest in the Proceeds as set forth in the Disclosure Table to the Agreement, as such May be amended from time to time. This Authorization is irrevocable and binding and May only be amended by the mutual written agreement of Seller and Buyer.

	SAN STRUMENT STRUMEN	VIII.
		A - 3 m - 1

MATTHEW WISLER, Seller

Dated this 12th day of November, 2021.

ACKNOWLEDGEMENT OF AUTHORIZATION

I, Matthew Meyerkord, Esq., hereby acknowledge that Meyerkord Russell & Hergott represent Matthew Wisler, as his attorney, in connection with the Claim described in the Agreement. I acknowledge that Matthew Wisler has irrevocably instructed me to comply with the Agreement's terms pursuant to the Authorization set forth above (the "Authorization"). I will honor Matthew Wisler's Authorization. I agree to pay Buyer's Attorney Buyer's Interest from Matthew Wisler's Proceeds of the Claim in accordance with the Disclosure Table set forth in the Agreement, as such May be amended from time to time. I agree not to distribute any Proceeds of the Claim to Matthew Wisler until Buyer's Interest has been paid in full. In the event of a dispute, I agree that only disbursements for attorney's fees, reimbursable costs, statutory liens and medical liens that are in existence prior to the date of the Agreement will be made. All other funds due Matthew Wisler shall be held in my Trust Account until such dispute is resolved. In the event that I am terminated as Matthew Wisler's attorney with respect to the Claim, I shall give Buyer's Attorney immediate written notice thereof by certified mail, and state the name, address and telephone number of Matthew Wisler's new attorney.

All disbursements of funds, including Matthew Wisler's share of the Proceeds, will be through my Trust Account, and Matthew Wisler will not receive a settlement check directly from any defendant or insurance company. I agree to verify the amount of Buyer's Interest prior to any disbursement of funds. I have no knowledge of Matthew Wisler having previously sold, transferred or assigned any interest in the Claim or in the Proceeds of the Claim, and understand that Matthew Wisler May not further sell, transfer or assign any additional Interest to any party other than Buyer without Buyer's written permission. I warrant and covenant that I am authorized to execute this document on behalf of Meyerkord Russell & Hergott.

DATED this 12th day of November, 2021.

MEYERKORD RUSSELL & HERGOTT

By: MATTHEW MEYERKORD, ESQ.

Exhibit 10

Page 1
UNITED STATES SECURITIES AND EXCHANGE COMMISSION

In the Matter of:

)

) File No. SL-02855-A

J&J CONSULTING SERVICES, INC.)

WITNESS: Taylor David Richards

PAGES: 1 through 105

PLACE: Securities and Exchange Commission

351 South West Temple, Suite 6.100

Salt Lake City, Utah 84101

DATE: Thursday, April 7, 2022

The above-entitled matter came on for hearing via Webex, pursuant to notice, 10:14 a.m. MST.

Diversified Reporting Services, Inc. (202) 467-9200

	Page 2		Page 4
1	APPEARANCES:	1	CONTENTS (CONT.)
2		2	
3	On Behalf of the Securities and Exchange Commission:	3	EXHIBITS: DESCRIPTION IDENTIFIED
4	JONI OSTLER, ESQ.	4	21 Screenshot of text messages 90
5	LAURIE E. ABBOTT, ESQ.	5	
6	Securities and Exchange Commission	6	
7	351 South West Temple	7	
8	Suite 6.100	8	
9	Salt Lake City, Utah 84101	9	
10	Tel: 801-524-5796	10	
11	Email: ostlerj@sec.gov	11	
12	O 1 1 16 64 W.	12	
13	On behalf of the Witness:	13	
14	TAYLOR DAVID RICHARDS, PRO SE	14	
15		15	
16 17		16	
		17	
18 19		18	
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23		22	
24		23	
25		24	
23		25	
	Page 3		Page 5
1	CONTENTS	1	PROCEEDINGS
2		2	(SEC Exhibit No. 3 was marked
3	WITNESS: EXAMINATION	3	for identification.)
4	Taylor David Richards 5	4	MS. OSTLER: So we're on the record on
5		5	April 7, 2022, at 10:14 a m., Mountain Daylight
6	EXHIBITS: DESCRIPTION IDENTIFIED	6	Time.
7	3 Order Directing Private Investigation 5	7	Mr. Richards, do you consent to taking an
8	4 Subpoena 10	8	oath or affirmation to tell the truth remotely by
9	5 Taylor Richards' written summary of	9	Webex rather than in person?
10	relationship with Jeffrey Judd 11	10	MR. RICHARDS: Yes.
11	6 Email from Taylor Richards to Joni Ostler	11	MS. OSTLER: Okay. Please raise your
12	Re: Investor Tracking 59	12	right hand.
13	6A Excel spreadsheet of investor tracking 60	13	Do you swear to tell the truth, the whole
14	6B List of investors and amount invested 67	14	truth, and nothing but the truth?
15	7 Email to Matthew Beasley and Jeffrey Judd 70	15	MR. RICHARDS: Yes.
16	8 Email from Jeffrey Judd to Taylor Richards Re: Purchase Agreement, Green 34	16	Whereupon,
17 10	Re: Purchase Agreement - Greer 34 12 Email from Jeffrey Judd to Dave Richards,	17	TAYLOR DAVID RICHARDS
18 19	Taylor Richards, and Dustin Hacker	18 19	was called as a witness and, having been first duly
20	Re: No more emailed contracts 76	20	sworn, was examined and testified as follows: EXAMINATION
21	14 Picture sent to Taylor Richards from	21	BY MS. OSTLER:
22	Matthew Mangum 77	22	
	15 Screenshot of text messages 77	23	Q All right. Please state and spell your A I feel like I'm in church.
		1 4J	A TICCI IINC THI III CHUICH.
23	e	2.4	
	16 Screenshot of text messages 80 17 Screenshot of text messages 85	24 25	Q Yeah. Please state and spell your full name for

Page 6 Page 8 1 the record. 1 A Okay. Yeah. 2 A Taylor David Richards, T-A-Y-L-O-R 2 Q The court reporter is here to take -- to 3 D-A-V-I-D R-I-C-H-A-R-D-S. 3 create a written testimony of your -- a written 4 transcript of your testimony. Jeez, I have to read 4 Q I'm noting for the record that this 5 5 testimony session is being conducted remotely. Mr. a lot of stuff. There are several things that we 6 both need to do to help the court reporter create a 6 Richards, can you please provide the address of your 7 clean and accurate transcript. 7 location for the record? 8 A Okay. 8 Α Heber City, Utah. 9 Q First, please answer all of the questions 9 Just my -- at my house. 10 verbally. So don't respond with, like, a shake of 10 Q So as I told you, my name is Joni Ostler. 11 your head or a nod. And with me is co-counsel Laurie Abbott. We are 11 12 A Okay. 12 members of the staff of the enforcement division of 13 Q And please use "yes" or "no" instead of 13 the Salt Lake regional office of the Securities and 14 "uh-huh" or "huh-uh." 14 Exchange Commission of the United States. We are 15 A Okay. 15 also officers of the commission for purposes of this 16 Q If you can remember to, please use names, 16 17 like Jeffrey or Mark, instead of "he" or "she," 17 This is an investigation by the commission 18 because it makes the record more clear. 18 entitled "In re J & J Purchasing" -- I'm sorry. I 19 A Okay. 19 screwed that up. It's "In re J & J Consulting 20 Q And as we're talking, try to let me finish 20 Services, Inc." And the purpose of our investigation 21 my question before you give the answer, and I will 21 is to determine whether there have been any 22 likewise try to let you finish your full answer 2.2 violations of the federal securities laws or rules 23 before I state the next question so that we're not 23 for which the commission has enforcement authority. 24 talking over each other. 24 However, facts developed in this investigation might 25 A No problem. 25 constitute violations of other federal or state Page 7 Page 9 1 1 or -- civil laws -- criminal or civil laws. Q I will be showing you exhibits on the 2 2 Before we begin with the questions, I have screen. I need your agreement that you will not 3 3 to go over some preliminaries for you. Your take any screenshots or any kind of captures or 4 testimony today is under oath and will consist of a 4 copies of the exhibits I show you. 5 series of questions of answers. So I will ask the 5 A Okay. 6 questions, and you will answer the questions 6 Q They're all going to be documents that you 7 7 truthfully and to the best of your ability. Do you gave me anyway --8 8 understand that? A That's fine. 9 9 A Okay. Yeah. Q -- so you already have them. 10 Q To the extent that you don't know the 10 If you need to take a break during 11 11 answer to one of my questions or if you are merely testimony for any reason, just let me know. Just 12 speculating, please say so. 12 remember, the court reporter won't go off the record 13 13 A Okay. for anyone other than an SEC attorney telling them 14 Q If you -- if you answer a question and you 14 to go off the record. 15 don't tell me you're speculating, I will assume that 15 A Okay. 16 Q Is there any reason at all that you cannot 16 the answer you give is based on your knowledge. 17 A Okay. 17 provide complete and truthful testimony today? 18 18 Q It is -- it is important that you hear and A Nope. 19 19 Q You're not sick at all today? understand my questions. So if you don't hear a 20 question, please ask me to repeat it. And if you 20 A Nope. 21 21 Q Have you taken any medication today that don't understand a question, please let me know, and 22 I will attempt to clarify it or rephrase it for you. 22 might affect your memory or impair your mental 23 If you do answer a question, I will assume that you 23 capacity in any way? 2.4 both heard and understood the question. Do you 24 A Nope. 25 25 understand that? Q Have you had anything alcoholic to drink

Page 10 Page 12 1 in the last eight hours? 1 A Okay. Yeah. 2 2 Q For -- for what purpose --A No. 3 Q Okay. So now I'm going to show you 3 A I -- I got the subpoena on Monday, the 4 4 28th of March, and I was asked to have all the another document. 5 5 documentation back to you by the morning of A Okay. 6 6 Thursday, March 31st, by 9 a m. So somewhere Q My computer's being a little slow. 7 7 Okay. Do you see on the screen the between that time is when I wrote it. 8 8 O Okav. Why did you write this document? subpoena that I sent you? 9 9 A I was asked -- or from my understanding of A Not yet. 10 10 the subpoena, I was asked to provide any type of Q Oh, it's not working. 11 A No, I -- nothing's come up yet. 11 communication I had had with Jeffrey Judd and also 12 12 O Let me know when it -describe any type of documentation I was sending 13 A Yep. There it is. 13 over to help you guys understand -- you guys and --14 Q Okay. Great. 14 mainly you, Joni -- understand what it was. 15 Are you appearing here today pursuant to 15 This document was my effort to give you 16 16 kind of a full overview of my entire relationship the subpoena? 17 A Does that mean because I got this, I'm 17 with Jeff Judd, how it started, how the investment 18 here? 18 came to me, and how that then disbursed into, I 19 guess, growing into me being involved in it, family 19 O Yes. 20 A Yes. 20 members being involved in it, friends being involved 21 21 Q Okay. And just for the record, the in it, and up to our current time. 22 22 Q Is everything in this document true and subpoena is Exhibit 4. 23 23 (SEC Exhibit No. 4 was marked correct, as far as you know? 24 for identification.) 24 25 25 THE WITNESS: Okay. Q Okay. I'm going to ask you just a few Page 11 Page 13 1 BY MS. OSTLER: 1 questions -- more details about what you wrote. 2 BY MS. OSTLER: 2 A That's fine. 3 3 Q Okay. Next document. So you produced Q So you say that you first met Jeff Judd 4 documents pursuant to that subpoena that was for 4 when you did a remodel for him in mid to late 2020, 5 documents and testimony, right? 5 correct? 6 6 A Correct. A Yep. 7 Q I'm going to show you a document that you 7 Q And then in your second paragraph, you say 8 8 produced that I've marked as Government Exhibit 5. towards the end of the remodel you had become 9 9 A Okav. friends with Jeff. 10 (SEC Exhibit No. 5 was marked 10 A Correct. 11 for identification.) 11 Q When -- when did that remodel end? BY MS. OSTLER: 12 12 A It was about a two- to three-month 13 13 Q Do you recognize Government Exhibit 5? project. So the project started between September A I do. I wrote it. 14 14 and October of 2020, and their goal was to have 15 Q When did you write this document? 15 everything completed by Thanksgiving of 2020. By 16 A Last week. What would be the date? I was 16 "their goal," I mean the Judds', Jen and Jeff. 17 supposed to have everything to you by Thursday 17 Their goal was to have the project completed before 18 morning, and I believe I wrote that either Tuesday 18 Thanksgiving of 2020 so they could come as a family 19 or Wednesday night of last week. I could look when 19 and enjoy the home together. So that was the course 20 I saved it on my computer, but I'm just looking for 20 of the initial construction. 21 the date that that would have been. 21 There was more construction on that same 22 Q That's --22 home that followed but not as this initial remodel. 23 A So last -- or I don't know that that --23 So when I reference "towards the end of the 2.4 does that matter? 24 remodel," I mean towards the end -- or middle to end 25 Q No, that's close enough. 25 of November 2020.

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Q Okay. You say that Jeff told you about his business.

A Uh-huh.

\boldsymbol{Q} $\;$ Do you recall, was that a conversation in person?

A Yes. That was -- I've got to try -- that was my whole goal of this, is I can't remember every conversation. So I -- I couldn't tell you the date, and I couldn't tell you all that was said. It was something along the lines of -- and I guess I should tell you this is speculation because I don't remember exact words. But it was something along the lines of -- basically we were getting to the end -- and in my business, I really like to get to know every one of my clients. That's part of what my job is, getting to know them, what type of things that they want in the home or -- you know, whatever project I'm doing for them.

And I -- I knew Jeff pretty well. I didn't know exactly what he did. I knew that he made money to be able to have a house. So I didn't know exactly what his business was. So towards the end of the remodel, he asked if I knew what he did for work. And this is, again, speculating on the generalization of the conversation. I said no.

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when Jeff was initially describing to you what he did for a living?

A Probably not. It would have just been a time that -- I didn't have a lot of personal, as far as in-person, contact with Jeff just because this wasn't a primary residence for him. So most of the time, he was back in Henderson where he lived full-time. I was here in Heber and just would be doing some work.

And usually, they would come into town maybe once a month for the first little bit. And any work that we had done when he would come into town, I would provide all of the receipts and invoices from any work that had been done, and he would write me a check. So it was, I would guess, at one of those meetings, if I -- I mean, I don't -- I don't remember exactly, but if I had to speculate and guess, it would have been at one of those meetings.

Q I'm going to ask you a little bit more detail, if you can remember, about what he said about the business.

A Okay.

O Did he tell you when it started?

A He told me he'd been doing it for a couple

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And he told me that he purchased settlement contracts, fronted the money for them and then was paid the difference after they closed, and said, you know, "I really like you as a" -- you know, "as a person, and I like" -- you know, "you're" -- "you're a young guy with a growing family, and I'd love to help you out if it's something you're interested in."

And that's basically where he left it. He was never pushy towards me with it. It was never, "You need to do this," or, "How about you do this work, and in turn, I give you this," a contract or something like that. There was never anything like that. It was just something he — I don't know if "casually" is the right word, but I would say, as a friend, offered me.

And it was something that -- I took about two months, if I remember correctly, going back through the documents. The first email he sent me kind of describing it -- and you'll have that provided to you -- if I remember correctly, was on November 17th of 2020. And the first time I sent money was January 20th of 2021, something like that. So I took about two months to think about it.

Q Do you remember if anyone else was there

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years, but I don't remember him saying a certain
 date.

Q Do you remember him telling you how he got started in that business?

A Yeah, I do remember not exactly but kind of the gist of how he got started. From what I understood, he was part of a pharmaceutical sales company, and one of the other members of that company was embezzling money or doing something of that nature. And they went -- I guess they were suing him, or however you go about getting that money back from someone who's stealing money from your company.

And in that process, from what I understood, he met Matt Beasley, and Matt came to Jeff with the idea -- or I guess maybe the "idea" isn't the right word. But Matt came to Jeff, from what I understood, and said, "I have these clients who have settlement cases that need funded. I can't do it because" -- "I," as in Matt Beasley -- "can't do it because it needs to be at an arm's length."

Basically, the gist of what Jeff said is Matt knew the attorney side and Jeff knew the business side, and so Matt came to Jeff and said, "There's a business opportunity to be had here, but

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I just don't know how to make a business work. I want to" -- "I want to come with you and see if we can make a business work out of it."

Q So other than Matt Beasley, did Jeff say that anyone else worked in this business with him?

A No.

Q What about his son, Parker Judd?

A Towards the end -- I mean, I knew Parker as a person but never knew him as an involved person as far as someone who was doing things in the business. When -- when I had friends and family who were going to start investing and I was just connecting them to Jeff, Jeff at that time said, "Parker will be handling their" -- if I remember correctly, "Parker will be handling their documentation."

So I think there is an email, if I remember correctly, that says something along the lines of Parker had access to Jeff's email that all of the contracts and documentation were going through. And so whoever was investing, that I knew, would email that email, and Parker would have access to then go in and do that paperwork.

But I really didn't know much -- I would say Parker is probably the one that I knew the least

Page 20 behind it. So Jeff didn't see much into Matt's side,

from -- from everything I understood from it.

I feel bad. I feel like everything I'm going to say is, "I'm speculating on this," but that's — I mean, really, it's not like I sat down with Jeff and he, you know, wrote everything out to me. This is just kind of bits and pieces that I gathered over time from what I understood.

So, yes, from what I understood, Matt Beasley was the one securing all of the contracts, and Jeff was just the money.

Q Did Jeff tell you how he found investors?

A From what I understood, Jeff invested himself, just himself, for a while. From there, he had a couple friends, three or four friends, I believe he said, that started investing with him as well. I really only know one name of any of those guys, and that was Shane Jager.

And from there, I believe that's when it started to kind of tier down, if you will. And then they had friends and family that wanted to invest, and then they had friends and family, and it just continued down the line. So that's how I understood more investors came in.

MS. ABBOTT: I have a quick question I

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out of Jeff's four children.

Q Did you ever meet Parker in person?

A Yes, but not along any of these -- as long -- as far as along any of Jeff's terms. I met Parker as the family came into town -- as Jeff's family came in to Heber for Thanksgiving that first year. That was the first time I had met most all of them in person.

I had met Jen in person one time during the course of construction -- actually, no, I met Jeff once as well. Jeff came in right when we were about to start construction. And that was the only time I'd met him in person until the project had completed and they came into town for Thanksgiving, which is not uncommon for clients of mine. A lot of residences here in Heber and Park City are not primary residences. So for me to be dealing with people across the country and not meeting them in person is not something out of the ordinary at all.

Q So did Jeff tell you that Matt Beasley found the personal injury settlements that formed this investment?

A Yes. Yeah. From everything that I was told, Matt was the one securing all of the contracts, and Jeff was the one securing the money

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just wanted to follow up on. I thought when you
were talking about the emails that Parker sent, that
he -- will you just repeat that? Parker would send
what kind of emails? And he would send them in
through Jeff's account?

THE WITNESS: So the way -- I guess this is kind of jumping down in this letter I wrote. But when -- if you rem-- if you read through this, I have a friend, his name was Matt Mangum, he had family who had invested in J & J Consulting before it changed to Purchasing through a different avenue.

They had invested through a guy who was working below Shane Jager. His name is Jason Jongeward. He was actually a home builder -- it's funny enough -- in Washington, I believe, where my friend Matt Mangum had his wife's family -- extended family and some of them were living. Jason Jongeward built the home for one of Matt Mangum's exten-- wife's extended family, aunt or uncle or grandma or someone like that.

However it came up between those guys -- I don't -- I don't know any of them personally at all, I've never spoken to any of them -- they invested through Jason, through Shane, to Jeff.

Matt Mangum, he's a -- I have a -- I think

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1 I wrote in here I have a group of friends, and we 2 talk about investing together. That's -- different 3 companies to invest in, different things to invest 4 in, different whatever. So I talked about this because this was an investment I was doing. Matt had talked about -- Matt Mangum had talked about 7 this with his wife's extended family as well and said, "I've heard of something like this before, I wonder if it's the same thing."

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He kind of chased it up the flagpole at his end and found out it was the same company. He realized that -- or he tried to invest through that avenue, was unable to. Jason Jongeward and Shane at that time were not raising any money. Matt Mangum asked me if there was any way that he could invest money I guess using my connection to Jeff, just me asking Jeff if I could -- if there was friends that could get in on this.

Jeff initially said no. He just said, "Look, I'm" -- you know, "I'm helping you out by doing this as far as you're investing your own money in here, but I don't really have time just for a bunch of little people to get in on this."

Some time went by. I didn't push it back, I just went back to Matt Mangum, and I said, "Hey, basically just totally out of it.

Parker deal with that."

A couple weeks went by. Jeff just didn't have time for it. From everything I understood from Jeff, this was at the time that there was a transition from J & J Consulting to J & J Purchasing. So from what I understood, he was very

7 busy with all of that going on and came back to me 8 and said, "I don't have time to send the emails out 9 to people, I will send all of the documents just to 10 you so that you can send out to them. And then they just send it right back to me, and I will have 11 12

> So that's I guess a really long-winded way of getting back to that. I don't know if that answers your question, Laurie --

MS. ABBOTT: No, it's fine.

THE WITNESS: -- but that's what Parker's involvement would have been.

MS. ABBOTT: Yeah, and sorry to cause you to go through that lengthy explanation.

THE WITNESS: Yeah.

MS. ABBOTT: I understand why you gave it, but I was just trying to understand what it was Parker was emailing. And basically the reason why I

wanted to ask that was to clarify whether Parker was

Page 23

sorry, Jeff says they're not taking more money right now, and that's" -- "that's what it is."

Obviously, he was disappointed because the returns were great. So some time went by, and he was sent the screenshot of an email from his wife's extended family, whoever that person was, that had come from Jason Jongeward that said that they were raising more money. So he came back to me and said, "If this is true, would Jeff let me invest now?"

So I sent that screenshot to Jeff, which he should have seen in the text messages, and said, "Jeff, is this true? I have some friends that would like to invest, and can they?"

At that time, he said, "Yes, they can. I'll send them all the paperwork," you know, whatever, "and they can do it."

And I was just -- I was kind of stepped out of it. I -- I wasn't planning on -- I wouldn't make anything off of anyone, I wasn't a money raiser, I wasn't anything. A couple friends and family that had been asking to get in now had an opportunity to, and I was basically just connecting dots between them and Jeff. Initially, Jeff was going to send all the paperwork directly to them for them to fill out and send back to him, and I was

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1 having any emails with the attorneys who are the 2 counter-parties to the agreement.

THE WITNESS: From what I understood, 3 4 Jeff, Parker, myself, anyone who was invested did not have any type of communication with anyone on the other -- other side, if you will, the attorneys or settlement parties or anything like that.

> MS. ABBOTT: Okay. So you never sent --THE WITNESS: All of that communication,

MS. ABBOTT: Jeff never gave any indication that he ever communicated or had any interactions with the counter-parties to the settlement agreement?

THE WITNESS: Correct. He told me that that was not -- that was not his role in the business, that was Matt Beasley's role.

MS. ABBOTT: Okay. And just one follow-up question to that. So the way you've been describing Matt Beasley and Jeffrey Judd's relationship is business partners. Would you say that's a fair description of their business, that they were business partners?

THE WITNESS: Yes and no. It's actually kind of funny. My dad and I talked about this a

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little bit as well, because in our initial

- 2 speculation, if you will -- call it skepticism, call
 - it whatever -- our due diligence that we were trying
- 4 to do as we were told about this from Jeff in
- 5 November of 2020 was -- the way that I guess we kind
- 6 of understood Matt was that he was Jeff's attorney
- 7 and was handling everything, and we didn't realize
- $\,\,$ the whole role that Matt Beasley had. Maybe that's
- not the right way to say that. We knew that Matt
 Beasley was securing all the contracts and doing all
- that side of it, but I would say that they were two businesses that worked together that couldn't have

functioned without each other, if that makes sense.

So in a sense, yes, they were business

So in a sense, yes, they were business partners, but Matt Beasley wasn't having direct communication with any of the investors, so he wasn't part of that business. And Jeff Judd was not part of Matt's business as far as talking to any of

I don't know if that helps at all or if that clarifies, but I would say, I mean, yes, they were obviously doing business together. And either one of their businesses would have worked without the other, but on paper I don't know how that looks.

MS. ABBOTT: Okay. Thank you.

ns would be when he initially described the

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returns would be when he initially described the investment opportunity to you?

A When he initially described it -- well, they varied. Every contract that I -- that I purchased or that I invested in varied. Some of them were: "Invest a hundred thousand dollars, get \$25,000 every 90 days." Some of them were: "Invest a hundred thousand dollars, get \$17,000 every 90 days." Some of them were: "Invest \$80,000 and get 22,000," or -- they -- they really varied. They were always within something of that range.

Twenty-five was the very highest. I never personally got one with that high of a return -- or I guess I never purchased one with that high of a return. All of mine were less than that, ranging anywhere from 15 up to I think twenty-two or twenty-three thousand dollars, was the highest one that I purchased.

Q Did Jeff explain what the returns to him were?

A If I remember correctly, there was a \$5,000 administrative fee that he took. And then the way that it was described to me was that I was being treated as friends and family, so rather than him taking more of that and giving me less, he was

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And, Joni, sorry for jumping in like that.

MS. OSTLER: No, not at all.

BY MS. OSTLER:

BY MS. OSTLER:

the other attorneys.

Q Did -- just following up on that, did Jeff ever tell you that you were prohibited from contacting any of the attorneys on the other side, the attorneys who represented these slip-and-fall plaintiffs?

A He never told me I couldn't. I guess it was just kind of a — from the way I was described it as the reason why his business existed was because Matt had to be at an arm's length and that for their — I don't know if it's attorney-client privilege or what that is, that we were just a third party in that.

So I would say yes and no to that. I don't know if that makes sense. I was never explicitly told, "Do not talk to any of these attorneys," but it wasn't encouraged either. It wasn't that I was supposed to call every one of them, it was just my -- my communication was to Jeff, Jeff was to Matt, and Matt was to the attorneys.

Q Okay. So what did Jeff tell you that the

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just giving anything on top that he would have madeto me.

So with a traditional investor and in the paperwork, what was shown is there was either 50 or 60 percent annual returns, and my returns from Jeff were between 75 and 76 percent annually. So from speculation, I guess Jeff's percentage normally would have been that 15 to 25 percent spread that he was then passing along to me, and in his words, just because he was treating me as friends and family.

Q Did he ever explain how Beasley was compensated for his role?

A From what I understood, that was that \$5,000 administrative fee.

Q Did he say that the \$5,000 administrative fee came out of the money you invested or did it -- was it an additional fee that the tort plaintiff paid?

A From what I understood, that was an additional fee.

Q Did he ever say how many other investors there were?

A He never gave me exact numbers, but I knew that there were a lot.

Q Did he ever say how much total investment

Page 30 Page 32 1 money he had brought in to this business? 1 absolutely, we" -- you know, "we do this all the 2 A No. No. He never gave me any type of 2 time." Their words were, from what I understood from 3 specifics, honestly. 3 Matt, they had never worked with J & J but did 4 Q When he initially described the investment 4 things like this a lot, settlement-type cases. 5 5 to you, did he provide you any documentation about Between that, there was another -- another 6 6 it? just kid I sold Vivint security systems with back in 7 7 college. And he was in a car accident on his LDS 8 Q Did he ever tell you the names of other 8 mission, and he did a similar thing. He had an 9 investors? 9 accident, and there was a big settlement, and he --10 10 he settled for money. So Matt was -- Matt Mangum A No. 11 Q So did he ever say that this was the only 11 was better friends with him than I was and talked to 12 12 thing he did for a living? him about it. And he said, "Yeah, the way that 13 A I'm just trying to remember. I knew he --13 this" -- "the way that this is described is exactly 14 I knew he did the pharmaceutical sales before. I 14 the way that mine was." 15 guess he never explicitly said that this is all that 15 And so there was just kind of validity I 16 he did for a living, but he never talked about doing 16 guess I was getting from different areas, and I felt 17 anything else, so I just kind of assumed. I mean, 17 like I had a friendly relationship with Jeff and 18 I -- I mean, you can start doing some math on it and 18 didn't feel like he would try to bring me into 19 think, Why would you be doing anything else? Right? 19 something that would hurt me, if that makes sense, 20 Q Okay. So --20 or that wasn't legitimate. And so I guess I just 21 21 A So that -- I guess that was just my trusted it that way. 22 22 speculation that he wasn't doing anything else, but So I guess if that makes sense, that was 23 23 I was never explicitly told either way. my due diligence. But never got a contract and 24 Q Okay. So in your -- back to Government 24 called an attorney or anything like that before I 25 25 Exhibit 5, the document that you drafted -invested. That was just I tried to do as much Page 31 Page 33 A Uh-huh. 1 1 background investigation as I could. 2 Q -- I can't -- I can't find it right -- in 2 Q And just for clarity of the record, when 3 there right now, but somewhere you say that you did 3 you're talking about Craig Swapp, you're talking 4 your own due diligence. 4 about an attorney that's sort of famous in the Salt 5 A Uh-huh. 5 Lake area for personal injury? 6 6 Q Do you recall that part? A Yes. 7 A Uh-huh. 7 Q Did Jeff make you sign any documentation 8 8 Q What did -- what did your own due before you invested? 9 9 diligence entail? A No. 10 A A couple different things. Like I said, 10 Q No NDA? 11 11 I -- this is not my realm or strong suit in any way, A Nope. 12 shape, or form. I'm -- I'm a contractor. I'm good 12 Q Do you recall -- so I think -- well, I'll 13 13 at building houses. That's what I'm good at. I'm just leave this up on the screen because I think I 14 14 not good at legal contracts and everything else. may come back to it. 15 So my form of due diligence was kind of 15 So do you recall where he asked you to 16 researching what these were. I knew of -- what's 16 wire the funds to for your initial investment? 17 the -- J.G. Wentworth, that company that you hear 17 A Yeah. I think that's that one I sent you 18 the commercials on TV all the time, and I -- from 18 just the other day. I mean, I don't have the 19 19 the way that I understood it from Jeff, this was a account number, but, if I remember correctly, that 20 very similar-type business. 20 was to his personal account because I was not wiring 21 The same friend, Matt Mangum, grew up with 21 enough to have my own personal contract, so I was 22 the -- what's his name? -- Craig Swapp. They were 22 sharing a contract with him. So I was just sending 23 in the same area, and so he knew one of the sons. 23 the money to him, and then he was investing it as a 24 2.4 And so as I talked to Matt about it, Matt asked one personal contract under Jeff.

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of the Swapp people about it. And they said, "Yeah,

Q So I think I'm just going to skip ahead in

Page 34 Page 36 1 the documents and show you what I've marked as 1 J. That was on that email that I sent you -- or 2 Exhibit 7. 2 that text box. 3 A Okay. 3 The direction I always got from Jeff --4 4 Q Wait. No, I apologize. Exhibit 8. I'm and I guess this kind of goes back to Laurie's 5 5 question of the relationship between Jeff and going to jump. 6 6 (SEC Exhibit No. 8 was marked Matt -- was -- it was -- kind of the way it was told 7 to me was just send the money over to my attorney. 7 for identification.) 8 And so that's -- I guess that's where -- when I --8 BY MS. OSTLER: 9 when I say I think there was multiple sides or I 9 Q Are you able to see on your screen a 10 guess I don't understand exactly how the dynamic 10 document that's been marked Government Exhibit 8? 11 worked was -- I kind of understood it was just 11 A Yes. 12 Jeff's attorney, but then I kind of understood that 12 Q Can you describe what this is? 13 it was Matt that was running all the contracts, if 13 A Yeah. That would be the first -- so the 14 that makes sense. So that's probably honestly how 14 initial investment that I did was \$20,000. So this 15 much help I -- I guess I didn't -- I never knew 15 is Jeff sending me the purchase agreement and 16 exactly what that dynamic looked like. I don't know saying -- I'll just read his words: "Taylor, this 16 17 if that helps. 17 is the contract that your 20K will be applied to. 18 Q Yeah. So did you ever get a wire of 18 You make 4K in 60 days or 7K if it goes over. Keep returns for any of your investment? 19 19 this for your records as it acts as an agreement 20 A Towards the end -- so all in the 20 between us." 21 beginning, this specific one, this initial 20,000 21 Q Do you remember why this particular 22 that I sent, I sent it. And about two months later, 22 contract was 60 days instead of 90? 23 I had saved up some more money and wanted to work 23 A No. Actually, I never even noticed that. 24 towards having my own personal contract, or, you 24 Q I'm going to scroll --25 know, owning a full one, and so I sent Jeff another 25 A I don't know. Page 35 Page 37 1 1 Q -- down to the second page. \$50,000. That one may be the one that I just sent 2 2 to Jeff directly because it was kind of a -- in the A Okay. 3 Q And this looks like a wire transfer 3 middle of a contract, it hadn't -- that first one 4 confirmation. Is that what it is? 4 hadn't closed. And I was just trying to kind of 5 A That's correct. Correct. 5 re-up, and he was just kind of shifting things 6 6 Q So this is the wire transfer confirmation around for me. 7 7 for your initial investment? So initially, I never took any payouts, I 8 8 A Yep. would just take anything that I had -- that was a Q It looks like the beneficiary bank was 9 9 profit and roll it into a next one. And I -- if 10 Wells Fargo Bank for Beasley Law Group. 10 there was -- whatever it was, if I had invested by 11 11 A Okay. the -- in this case, that \$4,000, so I invested 12 Q Does that help you remember what the wire 12 another \$50,000, and then I had \$70,000 in there 13 13 going towards a contract. So that 20 plus 50, instructions were? 14 14 A If you want, I can go through my texts seventy thousand, going towards a -- I honestly 15 right now, because that's where I would have had it. 15 can't even remember if it was fif-- or an eighty or It will take me a second to just scroll back 16 a hundred thousand dollar contract, but I had a 16 17 17 portion that was coming back to me. Rather than through. 18 18 Q Well, do you remember that the wire taking that, I rolled it back in to try and own a 19 19 instructions changed at one point, that you full \$100,000 contract. And that's what I would 20 20 initially did Beasley Law and then did J & J keep doing. 21 Consulting later? 21 So then anytime anyone would close, rather 22 A I know that I had sent money to both 22 than Jeff sending me money back, I would send him 23 Beasley and to J & J, but for the most part, 23 more money to couple it with whatever that payout 24 24 everything was just to Beasley. If I remember would have been to go towards another contract. It

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right, there was only one time that I wired to J &

was nothing that Jeff ever suggested that I do.

Page 38 Page 40 1 That was just me doing my own math and saying, you 1 Q Back on the record. 2 Okay. 2 know, if I -- well, I'm going to -- basically what 3 Q Tell me the name of the account that you 3 I -- in my own head and conversations with my wife, 4 we had basically said let's take this year, 4 were getting wires from. 5 5 basically all of 2021, and any type of a payout that A J & J Consulting. 6 6 Q Okay. Thank you. we would be getting, let's just roll it back in so 7 we can build up as many contracts as we can. 7 A Yep. 8 As dumb as it is, right when this came 8 Q So I just wanted to fill in some of the 9 out, that's right when I was supposed to have 9 blanks because we're talking about, like, having 10 10 your own contract. So just -- the contracts came in contracts closing that we were actually going to 11 11 start taking money out of. So there were a couple denominations of 80,000 or a hundred thousand; is 12 times that Jeff did send me the money, but I would 12 that right? 13 just couple it with more and send it right back. 13 A Correct. 14 The only reason he sent it to me is because I hadn't 14 Q And you -- initially, when you invested, 15 given him the direction early enough to not send it 15 you split one of the contracts with Jeff? 16 A Correct. and me just send more. 16 17 For example, if he sent me \$15,000, I 17 Q And that -- so that's why your initial investment was only 20,000? 18 didn't want him to send that to me, I wanted to send 18 him another either sixty-five or eighty-five 19 19 A Correct. Yep. Because Jeff was treating 20 thousand to complete another contract. 20 me as family, he was basically doing for me what was 21 21 not normal, just to try and help me get -- get into So I guess the long answer to that is, 22 22 yes, I was sent money, but not money that I actually 23 Q So you say that you asked Jeff if your dad kept. It was all money that -- if it was sent to 23 24 me, it was -- I didn't want it sent to me yet, I was 24 could invest in Exhibit 5, your narrative. 25 25 A Uh-huh. trying to just reinvest it. And that's what I did. Page 39 Page 41 Q All right. So what I was actually trying 1 Q Did your dad wire his investment money 1 2 to get at is whether you remember the bank account 2 directly to Beasley Law Group? Do you know? 3 that he used to send that money to you. I'm trying 3 A I believe so. 4 to figure out the bank accounts that were involved 4 Q Okay. So he didn't clump his money with 5 in --5 you and then wire it together? A I mean, I could go on -- I could -- do you 6 6 A No. We were separate. 7 want me to try and look that up quick on my bank? 7 Q Okay. So when -- when Jeff was telling 8 8 Is that -you that he treated you as, quote, friends and 9 Q How long would it take? 9 family, did he say how much money an average 10 A couple minutes, maybe. 10 investor would get who was not a -- friends and Q Yeah, let's -- yeah. If it will be 11 11 family? 12 12 quick --A He did not tell me at that time. I only 13 13 learned of that later when my friends and family A All right. Let me --14 14 Q -- that would be actually really helpful. wanted to invest, and then I saw that the returns --15 A Okay. 15 well, at that point, everything had kind of become 16 Q Is it okay --16 standardized, where rather than varying returns on 17 MS. OSTLER: So let's just go off the 17 contracts, it was always either a 50 or 60 percent 18 record while he's looking that up because I'm going 18 19 19 to run and go give a bone to the neighbor dog Q Did Jeff ever explain why the returns 20 because the neighbor dog is making a lot of noise 20 became standardized? 21 21 A He never explained it, but in my mind, I and bugging me. 2.2 THE WITNESS: Okay. 22 thought it would be a nightmare in his mind to keep 23 MS. OSTLER: Okay. I'll be right back. 23 track of all the different things. So he never 24 2.4 (A brief recess was taken.) explained it, but it made sense, in my mind. BY MS. OSTLER: 25 25 Q So when you initially asked Jeff whether

Page 42 Page 44 1 your friend Matt Mangum could invest through you and 1 one just sending everything directly to them, and 2 Jeff initially said, no, he didn't want to, did he 2 that was all going to be independent of me. I 3 give you an explanation why? 3 wasn't going to have any interaction between Jeff A Not really. I mean, he kind of just made 4 4 and Matt Mangum or anyone else, for that matter. 5 5 it sound like -- I don't know if saying he didn't Jeff was so busy, from what I understood, 6 have time for something that small is the wrong way 6 with the transition from J & J Consulting to J & J 7 to put it, but kind of at the same time, that's kind 7 Purchasing, he came back to me and said, "I don't 8 of what it was, was like, "Hey, I'm at" -- "I'm at 8 have time for this. If you really want to let these 9 the top of this whole thing, I don't really have 9 people in, I just need you to do this for me as far 10 time for someone's \$80,000," or something when he 10 as get them the documentation and then just have 11 was dealing with -- I didn't know how much, but I 11 them send it back to me." 12 knew a much larger picture. 12 So it wasn't that they were doing anything Q Okay. So I'm going to put back Exhibit 5 13 13 with me. I guess I was just the one hitting -- you 14 on the screen. 14 know, attaching the documents into an email and 15 A Okay. 15 attaching Jeff and them to that email, which I'm 16 Q So towards the bottom, you're talking 16 sure you saw, and saying, you know, "Matt, this is 17 17 an email with Jeff. Sign this and send it back to about how your friend Matt Mangum received a 18 screenshot of an email through his extended family 18 him." 19 showing that Jason Jongeward was saying that they 19 Q Did Jeff tell you that he would give you 20 were looking for more investments. 20 some sort of commission or some sort of payment for 21 A Correct. 21 the people you brought in? 22 22 Q Is that when you talked to Jeff about A Not initially, but that is something that 23 whether or not you could raise money? 23 he did say after. There was never any type of a 24 A Yes. But it wasn't in the sense of, "Can 24 contract or anything with us. He just said, "Hey, 25 I raise money and make money off of this?" It was 25 if you're doing the work on these guys, I'll give Page 43 Page 45 you a kickback from some" -- "from what I would make 1 just in the sense of, "Hey, my friend Matt is 1 2 2 telling me that you guys are raising more money. He on it." 3 3 wanted to get in before. Is this a time he can get Q Did he ever tell you how much he would 4 in now?" 4 give you? 5 I -- I truthfully was not trying to step 5 A It was never specified per contract, it 6 6 in as, How can I be a middleman and make a cut of would vary per contract. Q Oh, so --7 7 this? I was -- similar to my dad, I had the 8 8 relationship with Jeff. My dad did to some degree A So --9 9 just because we worked together and he knew that we Q -- on each contract, he would tell you, 10 were doing a job for Jeff. But I didn't make any 10 "On this one, I'll give you X dollars"? 11 money off of my dad or anything, right? So it was 11 A No, not necessarily. I guess what I'm 12 12 never my intent of, "Hey, if I bring people in, will saying is it depended on what their returns would 13 13 you give me a cut of them?" It was just, "My friend be, would depend on what my kickback would have 14 14 Matt Mangum wants to invest. Can he invest? His been. 15 dad Gary, wants to invest. Can he invest?" Right? 15 Q And Jeff would -- was Jeff going to be the 16 one that would decide that? 16 That's all that was ever, on my end, intended to be. 17 17 A Yes and no. Honestly, that was always So --18 18 Q So did Jeff tell you that if you -- that kind of a confusing part to me. There wasn't -- so 19 19 if he allowed your friends to invest, did he tell there was an option of either a 50 percent or a 60 20 20 you that you would have to have some percent return, but there was no "you get this 21 responsibilities for completing paperwork for those 21 because of this" or "you get this because of this. 22 people? 22 So most -- all my friends and family were 23 A No. That's where -- and I apologize for 23 all at 60 percent because why wouldn't I want 2.4 my long-winded answer to Laurie. That's where that 24 them -- right? Because in my mind, I'm not getting 25 kind of came into play. Jeff was going to be the 25 anything from this. Why wouldn't I want you to have

Page 46 Page 48 1 1 more of it, right? going to be planned on. That never did happen. But 2 2 Q And when you're saying 50 and 60 percent, that was going to happen. 3 Q Okay. So the way it was going to happen 3 you mean annually, right? 4 A Correct. Correct. Yes. 4 was that investors would send their money in to the 5 5 Q And --Matt Beasley account --6 6 A Correct. A So the way that things became standardized 7 7 was -- I'll just base this off of a hundred thousand Q -- but when returns came out, they would 8 dollar contract. The way that J & J Purchasing, 8 flow from somebody to you and then --9 9 which became -- I don't know if you'd say legit A From Jeff to me to them. 10 10 or -- that transitioned into J & J Purchasing the Q Okay. So the first friends and family 11 11 beginning of 2022, everything became standardized. that you brought in did not invest until January 12 If you invested a hundred thousand dollars, you 12 2022, right? 13 would either receive 12,500 every 90 days, which 13 A Yes. 14 would have been a 50 percent annual, or 15,000 every 14 Q Okay. 15 90 days, which would have been a 60 percent annual. 15 A My dad was the only one that invested 16 Q And who decided who got the 12.5 versus 16 before that. 17 the 15? 17 Q So when these investors came in, did they 18 A That's what -- like I said, it kind of 18 speak to Jeff directly to learn about the always confused me. There wasn't anything. So 19 19 20 anyone that I brought in, those were the amounts --20 A No. No. There would be the email that I 21 21 I think there's actually a text in there that I ask, would send out to both of them, but there really 22 "What can I give these" -- like, "Can I give them 22 wasn't much talking about it anymore. It was 23 23 everything?" more -- I was personally investing in it for a 24 And he said, "No, it has to be either this 24 year -- or -- yeah, about a year, and they kind of 25 25 or this." had learned just from me talking about it to them, Page 47 Page 49 1 1 And so for most every single person that not in a "I'm pitching this to you" way, just in 2 came that I personally had contact with, which 2 "this is an investment that I'm doing." 3 3 And so, honestly, for the most part, they honestly wasn't a lot because it would just kind of 4 flow, they would tell someone, and they would tell 4 had learned just what I had told them, that was what 5 5 someone, but the -- I guess my first circle, all of I had understood about it, and they had seen that --6 6 those guys all -- like I said, yeah, like, take the I guess that I wasn't getting paid out all the time 7 7 60 percent because why not? because I was choosing to reinvest it, but that I 8 8 Q So it seems like you had the authority to would have been. And so they trusted it for that 9 9 say they should get the 15? 10 A I -- somewhat, I guess. But that 10 So there really wasn't a lot of -- I 11 11 wasn't -- I mean -- honestly, like I said, that was should say there was no pitching this or selling 12 12 this. It was -- there wasn't really a need to talk always kind of a confusing part to me. So I guess 13 13 to some degree, yes, but to some degree, no. to Jeff, if that makes sense. They -- they knew 14 14 Q Did Jeff ever tell you that you were going what it was, they just wanted to invest. 15 15 to have to handle investor money, like have it flow Q Okay. Let me just see where I'm at in my 16 16 through your own bank account? outline here. So you keep saying that there was this 17 A Yes. That was actually -- so not in the 17 18 initial where they sent it, but in the outgoing of 18 transition to J & J Purchasing. 19 19 A Uh-huh. it, that's where he had -- so initially, no. That's 20 20 not the way it was going to be. But after, when he Q And that was the transition from J & J 21 said, "Look, I don't have time to deal with, you 21 Consulting Services, Incorporated, to J & J Purchasing, LLC? 22 know, this smaller amount. If you really want these 22 23 guys to come in, I just am going to send it to you, 23 A Correct. 24 24 and then you can disburse it from there." Q Did Jeff ever tell you why that transition 25 And so, yes, that was something that was 25 was happening?

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A I think there was an email that said to become more compliant or something along those lines. But I think I told you, I had never signed any documentation with Jeff, neither had my dad, for all of 2021.

2.4

The beginning of 2022, there was documentation sent over that we needed to sign and send back. And that is all the documentation that I'm sure you guys have now seen, the nondisclosure, noncompete, subscription agreement, that 111-page whatever. That was that documentation.

So when I refer to the transition and Jeff being busy with that transition, that was my understanding, was he was busy putting all of that documentation together and going back and sending it out to anyone who had previously invested so that they could then be -- I guess if I remember correctly, the word "compliant" moving forward.

Q Did you understand him to be saying that they were not compliant before this transition?

A No. That's not the way I understood it.

It was more just it had grown to a size -- and I still didn't know exact numbers, but everything that I was understanding was it had grown to where they needed to do these different things to become

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Q Did he give you any additional details about what the FBI was looking for at his own home when they executed a search warrant at his own home?

A No, he didn't. He told me that they took his -- I believe took his computer. I'm just trying to remember the conversation for what -- so he called me -- sorry, I called him. He text -- I was out on a snowmobile ride, he texted me to call him, which, like I said, was not abnormal. We were doing business in my world together, right? I still had things going on at his house that I was taking care of, so I assumed it was for one of those items.

When I called him, he said something along the lines of, you know, "We should be" -- "we should probably be having this conversation in person, but I can't." You know, "Let me tell what happened this week."

And I was a little bit confused. I knew that his daughter had gotten married the night before, which my wife and I had been invited to but were unable to attend due to a different family commitment. And he proceeded to tell me that the FBI raided Matt Beasley's house, Matt came out with a gun, Matt was shot but survived, that he was then in custody, that they had come to Jeff's house

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compliant with the size they were getting to, not that they weren't compliant before.

And, again, that's probably where I should have more knowledge about all the SEC laws, but I don't know if there's a threshold that once you're bigger than this, you do something different. I really don't know. That's just what I was told.

Q Okay. I'm going to scroll down in Exhibit 5.

A Okay.

Q At some point in this document, which I actually cannot find right now, but correct me if I'm wrong, you say that the people -- the friends and family that came into the investment through you never got paid any of their returns; is that correct?

A That's correct.

Q Okay. And you talk about how Jeff Judd, on March 5 -- Saturday, March 5, texted you to call him

A Uh-huh.

Q And then you called him, and that's when he told you about the FBI's raid on Beasley's house, right?

A That's correct.

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looking for more evidence, just looking -- he didn't
 say -- he actually -- he didn't even say "evidence."
 He just said they came to his house.

And his demeanor towards me was very, like, "I don't know exactly what's going on, like, I don't know why they came to my house, I don't know why they went to Matt's house, I don't know why Matt came out with a gun, but it scares me."

You know, I'm -- I'm not saying -- I'm not quoting, I guess, but I'm just trying to tell you what the communication there was, was his just communicating to me, "I don't know what's happening, it makes me nervous that Matt came out with a gun because that does not look good," and basically that he would let me know anything that he found out, but that he was, you know -- his world was kind of upended and he was trying to get to the bottom of it and would just let me know as soon as he could.

So I really didn't get a lot of specifics, but obviously I knew something wasn't right. I mean, if the FBI shows up to someone's house and they come out with a gun to their head, that doesn't look great on any end. So I -- I kind of knew something was going on there and started speculating within my own mind.

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I called my dad, I called Matt Mangum, you know, just some of those friends who had invested, and I just said, "Guys," like, "I" -- you know, "I'm not calling with absolute information here, I'm just calling with what just happened just to kind of relay this information on to you."

2.4

And I just kind of went about the day -- I shouldn't say normally because obviously I was very concerned. But it wasn't until later that night, we were at dinner, and -- I think it's actually right there. Later that evening, I was sent an article by my brother Hayden Richards, and the reason he had it is because he has a friend who lived close to where Jeff lived in Henderson. And so, you know, they obviously kind of knew everything -- I shouldn't say knew everything that was going on because I can't, but the FBI shows up to your neighbor's house, then, you know, something's up.

And then the FBI -- or not the FBI, the -- the Review Journal in Vegas, I believe it is, published an article, and I was sent that article. And that came to me through my brother Hayden, and it came to him through the people who lived by Jeff.

Q Do you know the names of that family that your brother Hayden is friends with?

published by different sources.

Q Have you ever point blank asked Jeff if he knew this was a Ponzi scheme?

A I did.

Q What did he say?

A He said no. He told me that if he would have known, he never -- his words to me were -- I shouldn't say "his words to me" because this isn't an exact quote. But his -- the gist of what he said to me was, "If I would have known that this wasn't real, I never would have got you or your dad" -- he's like, "You guys are, you know, some of the best guys I've ever met. I never would have got you involved in this."

He said, "I never would have had" -- he's like, "My" -- "all my family has money in this, my kids have money in this, my parents have money in this, my siblings." You know, he just kind of went on about all of the direct family. He's like, "Why would I ever bring people I love into this if I knew it was not real?"

So that was his response to me. So to answer that more directly, yes, I asked Jeff point blank, "Did you know about this?"

And his response was that he had questions

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Q That's okay.

Was the article the first time you saw that Matt Beasley had confessed that it was a Ponzi scheme?

A Yes.

Q So Jeff did not tell you about Matt's confession in his phone call with you?

A Nope.

Q Have you, since then, ever discussed with Jeff the fact that Matt Beasley confessed that this was a Ponzi scheme?

A Yes and no. I mean, I know that's a weird way to answer that, but, I mean, I've had conversations with Jeff, but, really, mainly they've been for my line of work. I mean, I've asked Jeff, like, "What do you know? What do you know?"

And he just said, you know, "Matt confessed to it," but I don't know what that means.

So I guess that goes back to yes and no. Like, yes, we have had conversations, but it's not that he's given me this great insight on anything. Any -- honestly, any information I really got from this has come from any articles that have been Page 57

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along the way, but that he did not ever know that it wasn't real. Everything that he knew was that everything was legitimate. **Q** Did he elaborate to you on what the

Q Did he elaborate to you on what the questions were that he had along the way?

A A little bit. He said -- he's like, you know, "We" -- I guess just kind of verifying things that were going on were his questions -- maybe "questions" isn't the right word to put there, but just verifications like, "Hey, Matt, I'm sending you however much money you're" -- you know, "through my sources, I" -- "you're being sent however much money every week. Where is that going? Like, I" -- "can you at least show me a wire transfer to a different attorney or bank statements or anything like that?"

And he said that he was showed all of that information and so had zero reason to believe that everything wasn't legitimate in how Matt was saying it was happening.

Q So he -- Jeff told you that Matt showed him wire transfers showing money going to other attorneys for these contracts?

A That -- that's correct.

Q Did Jeff -- other than the wire transfers, did Jeff tell you that Matt showed him any other

	Page 58		Page 60
1	documentation?	1	he sent to me was pretty basic. I'm very OCD, and
2	A I didn't ask for more. That's that was	2	for my work I do a lot of Excel spreadsheets to keep
3	just the example that he gave to me. So I wasn't	3	track of budgets on homes. And so just for my own
4	saying, "Just tell me what he showed you." It was,	4	personal visual, I kind of spruced it up and, you
5	you know, "Yeah, along the way, I had" you know,	5	know, outlined different things or, you know, put
6	"I wanted to verify things, and I was shown wire	6	headers on things, but I didn't change the bones of
7	transfers and bank statements and everything going	7	what he sent me, if that makes sense.
8	to and from attorneys," I guess if if that helps	8	Q Okay. And in this email, Government
9	put it into more of a context.	9	Exhibit 6, you write a description of the
10	Q Okay. Do you remember when this	10	spreadsheet and what you did with it. To to the
11	conversation with him occurred where you asked him	11	best of your knowledge, is all of this description
12	point blank whether he knew?	12	that you wrote accurate?
13	A Between March 5th and now. I don't know,	13	A Yes.
14	three three weeks ago maybe.	14	Q I'm going to show you the attachments.
15	Q Was it in person or by phone?	15	A I just need to answer a text to a
16	A No, it was on the phone.	16	client is that okay? real quick.
17	Q Okay. Let me just go back through.	17	Q Oh, yeah. Go for it.
18	Do you need to take a break, by the way?	18	A Sorry about that.
19	A I'm good.	19	Q That's okay.
20	Q Okay. Did Jeff tell you when he had	20	Do you see on your screen a document
21	questions along the way?	21	that's been marked as Government Exhibit 6A?
22	A No, he never gave me any dates on	22	A Yes.
23	anything. It was just as the business evolved, I	23	(SEC Exhibit No. 6A was marked
24	think he was checking into things and making sure	24	for identification.)
25	everything was what it was supposed to be. But I	25	BY MS. OSTLER:
	everyuning was what it was supposed to be. But I		
	Page 59		Page 61
1	he never gave dates of anything.	1	Q Do you recognize this as the investor
2	Q Okay. So I'm going to take down Exhibit 5	2	tracking spreadsheet that you attached to your email
3	and put up, instead, Exhibit 6.	3	to me that was marked as Government Exhibit 6?
4	(SEC Exhibit No. 6 was marked	4	A Yes.
5	for identification.)	5	Q So this is the investor tracking
6	BY MS. OSTLER:	6	spreadsheet that you kept for Mr. Judd?
7	Q Okay. Do you see the document that's been	7	A Correct.
8	marked as Government Exhibit 6 on your screen?	8	Q Did you just keep updating the same
9	A Yep.	9	spreadsheet as you went along?
10	Q What is it?	10	A Yes.
11	A That's an email that I sent you when you	11	Q When was the last time that you updated
12	asked about the investor tracking sheets.	12	this spreadsheet?
13	Q So in this email dated March 31, 2022,	13	A It would have been either that very end of
14	from you to me, you say that one of the attachments	14	February or beginning of March, whatever the week
15	is an investor tracking sheet that you were sent by	15	before I guess the very the first part of
16	Jeff.	16	March, that week.
17	A Uh-huh.	17	Q Okay. In the second column, it says:
18	Q Did Jeff actually send you a template of	18	"Entity, If Different From Name."
19	an investor tracking sheet that he wanted you to	19	A Uh-huh.
20	fill out?	20	Q Does what does this column indicate?
21	A Yes.	21	A Most people would invest through an LLC or
		22	some type of a business name, so when for Jeff's
22	Q And did he instruct	1	
22 23	A I	23	records and for Matt Beasley's records, they would
22 23 24	A I Q Oh, go ahead.	23 24	records and for Matt Beasley's records, they would know who the money was coming from or what bank
22 23	A I	23	records and for Matt Beasley's records, they would

Page 62 Page 64 1 1 you've seen the texts between -- the group texts of Q So to the best of your knowledge, no 2 myself, Jeff, and Matt Beasley, where I text and 2 additional money was wired after March 4, 2022? 3 3 say, you know, "This week, there's this much that A That's correct. It probably actually 4 4 was invested. It came from this person. This is would have been more like March 2nd because that's 5 5 their" -- "the name of the account that it came the Wednesday. But --6 6 from." And that would be it, if that makes sense. Q Okay. 7 Q Okay. So for example, where the very top 7 A Yes. 8 row says "Investor, Tim Naylor" and then "Entity, 8 Q Did Jeff Judd tell you to tell the 9 TJN Investments, LLC," that means Tim Naylor 9 investors who had that -- investments lined up to 10 invested through his entity named TJN Investments, 10 not send their money because of --11 11 LLC? A Yeah. 12 12 A That's correct. Q -- Matt Beasley? 13 Q And in the column that says "Docusigned by 13 A Yeah. Yeah, he did. He said, "Tell 14 Jeff," are you indicating that Jeff Judd himself 14 everyone" -- his words were, "I don't know" --15 Docusigned the investor documents? 15 sorry, I keep saying "his words were." I don't mean 16 A Yes. That's where I was describing I was 16 that as a literal quote, I just mean the 17 just kind of the -- the one connecting the dots. So 17 communication that was communicated was, "Tell 18 everything was signed between, in this case, Tim 18 everyone that I don't know what's going on, things 19 Naylor as TJN Investments, LLC, with Jeff Judd. 19 are on hold, we're" -- you know, "we need at least a 20 Q Okay. And then it shows the amount 20 couple weeks to try and see what Matt Beasley has 21 21 invested, which is sort of self-explanatory. But done, where the money is, and what needs to happen." 22 22 what does --So Jeff did tell me, you know, "Hold off 23 23 A Yeah. on everything, tell everyone, you know, 'Don't send 24 Q What does "Initial Date" refer to? 24 any money,' because we need to figure out what Matt A That is the date that their contract would 25 25 has done with the money." Page 63 Page 65 Q Okay. And just to confirm, "Addendum 1 1 start. So the way that the contracts were written 1 2 2 Date" is what? was that they would start on the Friday of every 3 3 week. So "initial date" would mean they sent money A If you sent -- if someone who had already 4 that week for the contract to start or for that 4 sent money was sending more money. So they were 5 money to fund the contract that started on, in this 5 not -- in this case, you can see Steve Dougherty. 6 6 case, January 21st. Steve Dougherty invested that -- he's the second 7 7 line item -- and invested a hundred thousand Q Okay. So going down to the row that says 8 8 that Derek Klopfer is the investor -dollars. That was his initial date, was 1-21 --9 9 A Uh-huh. correct? -- right there where you have it 10 Q -- and it says initial date 3-4-2022 --10 highlighted. 11 11 A Uh-huh. The following week, he invested another 12 Q -- is that indicating that he sent 12 hundred thousand dollars. And so that was his 13 13 money -- so March 4th was a Friday. addendum, was the way that I was told it was 14 14 A Uh-huh. referred to from Jeff. That was his addendum 15 Q When would he have sent the money for that 15 sending more money but someone who had already 16 16 invested. So he was not an additional investor, 17 A Monday either, Tuesday, or Wednesday --17 just additional money from the same investor. Q Okay. 18 18 Q Okay. The total invested you have on this 19 19 A -- of that week. So the money had to be spreadsheet is 4,840,000. But my calculations, that 20 20 sent either Monday, Tuesday, or Wednesday, and the includes the amounts highlighted in yellow that did 21 contract then started on Friday. 21 not actually go in; is that correct? 2.2 Q All of the rows that are highlighted in 22 A That's correct. If you go back to your 23 yellow are investments that were lined up but did 23 Exhibit 5, that will -- there is a line in there 2.4 not go in? 24 that tells you the true exact amount. Right up at 25 A That's correct. 25 the very top there. Yeah, right there. So that is

Page 66 Page 68 1 money that was actually sent between myself, my dad, 1 A Hayden invested through my dad. 2 my brothers, my, you know, friends, all the people 2 Q Okay. So the amounts that it shows on 3 that you just saw on that sheet. 3 this spreadsheet of your father's investments, that 4 4 includes --Q Okay. So to make sure the record is 5 A Include that of my brother, yes. 5 clear, Exhibit 6A does not reflect your investments 6 6 Q Okay. or those of your father. 7 A Sorry, I didn't let you finish. 7 A That's correct. 8 Q Okay. I'm going to stop sharing Exhibits 8 Q Just your friends and family other than 9 6, 6A, and 6B. This is going to be a lot of 9 you and your dad. 10 documents from here out. 10 A That's correct. That's just -- so this is 11 A Okay. 11 kind of where it came back in that Jeff said, "I'll 12 Q Actually, back to 6 -- I forgot, I've got 12 give you a kickback from me," because I was then 13 a couple more questions on 6. doing this work for him. So I was kind of doing 13 14 So in your email to me that is Government 14 some of his busy work that he wouldn't have to do, 15 Exhibit 6, you say that you were to send the 15 and in return, he said he would give me a kickback. 16 spreadsheet to Jeff by Friday of each week. 16 Q Okay. But he never really told you how 17 A Yep. 17 much that would be? 18 Q Did you send that by email? A That's correct. It was -- my 18 19 A Yes. 19 understanding was that I would make up the 20 Q Do you still happen to have those emails, 20 difference somewhere of what the contract was, but 21 like, in your sent items maybe? 21 that was it. 22 A Yes. Those should have all come to you. 2.2 Q Okay. So I'm now showing you the document 23 Anything that was sent back and forth should have 23 that's marked as Government Exhibit 6B. Are you 24 been sent in with you. There was some weeks -- so 24 able to see that? 25 Jeff sent that to me, if I remember correctly, the A Yep. Yeah. Sorry, I should have just had Page 67 Page 69 1 beginning of February, and I actually didn't send it 1 you go to that one. That's -- that's exactly --2 2 to him every week. I believe I only sent it to him those are the actual amounts invested by every 3 3 maybe twice. 4 (SEC Exhibit No. 6B was marked 4 Q Okay. You also say in Exhibit 6: "I 5 for identification.) 5 believe Jeff would receive an email with this sheet 6 6 BY MS. OSTLER: from many others as well." 7 BY MS. OSTLER: 7 What makes you believe that? 8 8 A Let me just read it. "I believe Jeff Q And this is a document that you created, 9 9 and you attached it to your email to me that is would receive an email with this sheet from many 10 **Government Exhibit 6?** 10 others as well." 11 11 A That is correct. Because when I was sent the sheet, it was 12 Q Laurie actually just had to drop off. She 12 in a group email that others were on, others that I 13 13 had another meeting to go -don't know. Just there were other emails on there. 14 14 A Okay. Q Okay. Did Jeff ever tell you how many, 15 15 Q -- so she just dropped off. like, promoters or finders he had working underneath 16 A No problem. 16 17 17 Q So Government Exhibit 6B reflects all of A He didn't. I knew -- I knew Shane, I knew 18 18 Jason was under Shane, but I -- Jeff actually never the people that invested that were your friends and 19 19 told me that. That was from Matt Mangum. So apart family and then also you and your father, Dave 20 20 Richards, and then you, Taylor Richards. from that, I honestly didn't know how many others 21 A That's correct. 21 were raisers, or whatever you want to call them. 22 Q In some of the documents, it indicated 22 Q Okay. You say in Exhibit 6 that Matt 23 that you were texting Jeff Judd about your -- your 23 Beasley would send Jeff an email each Saturday 24 2.4 brother Hayden potentially investing. Hayden never listing how many contracts they had for the 25 invested? 25 following week.

	Page 70		Page 72
1	How do you know that?	1	So Government Exhibit 8 actually consists
2	A That's what I had understood from Jeff.	2	of it looks like three at least three
3	Q Okay. You were not included on those	3	different documents, right?
4	emails from Matt Beasley?	4	A Uh-huh. That's correct.
5	A No.	5	Q Is this what you would have called like
6	Q Okay. And then you say that you would	6	your file for one of your contracts?
7	in Exhibit 6, that you would send a confirmation	7	A Yes.
8	group text to Matt and Jeff.	8	Q And so this is how you kept these
9	A Uh-huh. Yes.	9	documents in your own recordkeeping?
10	Sorry, I didn't hear that.	10	A Yes. I've got them I've got all my
11	Q I'm just going to pull up another exhibit.	11	stuff right here. So I would keep I'll just show
12	Are you able to see the document marked	12	you. I would keep each one with its name and, you
13	Government Exhibit 7?	13	know, information about it in a folder. And inside
14	A Yes.	14	of that folder is exactly what you're showing on
15 16	(SEC Exhibit No. 7 was marked	15	your screen right now.
16 17	for identification.) BY MS. OSTLER:	16 17	Q Okay. So each time that you made an investment with Mr. Judd, he would send you this
18	Q Is this an example of one of the group	18	thing called a purchase agreement?
19	emails that you sent to Matt and Jeff	19	A Yes. Up until about February of 2022.
20	A Yes.	20	Q Did you ever I think I may have asked
21	Q telling them how much money you had?	21	you this before, but let me just make sure. Did you
22	Okay.	22	ever try to look up the attorneys whose names are on
23	A Yes.	23	these purchase agreements?
24	Q So I'm going to go back actually, let	24	A Yes, I did. I looked them up. I never
25	me if you want to take like a quick break, I can	25	called them. I guess I going back to when you
		1	
	Page 71		Page 73
1	Page 71 go through my outline and sort of see what I've	1	Page 73 asked me about what my due diligence was well, I
1 2	go through my outline and sort of see what I've covered so far and see what maybe I can skip.	1 2	asked me about what my due diligence was well, I guess that's not quite true because I didn't have
2	go through my outline and sort of see what I've covered so far and see what maybe I can skip. A Okay. That's fine.	2 3	asked me about what my due diligence was well, I guess that's not quite true because I didn't have one of these at that time. But once I had one of
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	go through my outline and sort of see what I've covered so far and see what maybe I can skip. A Okay. That's fine. Q And so let's take like just a maybe three-or five-minute break. A Okay. Q And I'll sort of gather through what we've been through so far. A Okay. MS. OSTLER: So let's go off the record. (A brief recess was taken.) BY MS. OSTLER: Q For some reason, I noticed that my video keeps cutting out, and I'm not telling it to, but if it does, just I apologize for that. A No problem. Q I think sometimes when I share my screen, it somehow cuts it out. Okay. So I'm now showing you on the screen again the document that's been marked as	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	asked me about what my due diligence was well, I guess that's not quite true because I didn't have one of these at that time. But once I had one of these, that was another step of my due diligence, was looking up the attorneys, you know, are they legitimate, where are they, you know, all that kind of stuff, and everything was real about them. And so I mean, I never looked up who is this? Christy Greer. I don't know who Christy Greer is. But I do know that I looked up Kerry Doyle of Crawford & Doyle, LLC or is that right? Is that the Q Yeah. A the attorney? I know I looked up the attorneys, not on every single one of them, but on a couple of them, just to kind of test test to make sure they're real, I guess. Q Okay. Did you ever happen to notice that this these contracts were with J & J Consulting Services, Inc., an Alaska corporation? Did that
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Page 74 Page 76 1 1 I -- I mean, I guess I noticed it, but it wasn't create a separate LLC from which to invest? 2 like a red flag like, "Oh, you live in Vegas, but 2 3 you have an Alaska business." So --3 Q I'm going to show you another document. 4 Q Did he ever mention to you that there was 4 A Okay. 5 another corporation called J & J Consulting 5 Q There's -- there are several documents I 6 Services, Inc., that was incorporated in Nevada? 6 just want to ask some questions on, but I hope that 7 7 they'll go quickly and that you won't be here for 8 Q Okay. So I noticed that all of the 8 much longer. 9 purchase agreements from your files that you 9 (SEC Exhibit No. 12 was marked 10 produced --10 for identification.) 11 A Uh-huh. 11 BY MS. OSTLER: 12 -- none of them are signed by anyone. 12 Q Are you able to see on your screen a 13 13 document that's been marked as Government Exhibit 14 Q Did you happen to ever see one that was 14 15 signed? 15 A Yes. 16 A I don't believe so. 16 Q Do you recognize this as an email that you 17 Q Did you ever ask Jeff why none of them 17 received from Jeffrey Judd? 18 18 A Yes, I do. 19 A No, I didn't. I knew that he -- I mean, 19 Q Do you know who Dustin Hacker is? 20 he would tell me he was signing them, but I never 20 A No. No. That would have been one when I 21 asked why he wasn't sending me the signed one. From 21 referred to what -- I would receive emails with 22 my understanding, this -- him sending this to me was 22 others on there that I didn't know. I have no idea 23 just more of a courtesy, not so much of a -- like, I 23 who that is. 24 didn't technically need this information, from what 24 Q So in this email, Jeff Judd tells you and 25 I understood. That was -- my contract was between 25 vour dad and Dustin Hacker that he had a Page 75 Page 77 1 conversation with the attorneys "that helped me set 1 myself and Jeff, and Jeff was doing these individual 2 2 contracts. So I didn't -- I guess I didn't really up the private money placement documents," and they 3 3 asked if he was still sending out the contracts, and need to see that. 4 Q Okay. In some of -- I took Exhibit 8 4 if so, he was to stop. 5 down. In some of the other contracts, the files 5 Did you ever have a conversation with Mr. 6 that you produced, I noticed that the wire transfer Judd, like, by phone or in person, about the fact 7 7 starts coming from you from an entity called TH that he stopped sending the contracts to you? 8 8 Richards Investments, LLC. A No. I mean, I got this email, and that 9 9 A Uh-huh. was pretty much it. 10 Q Is that your entity? 10 Q Did he ever ask you to delete the 11 11 A That's correct. contracts that he'd already sent to you? 12 Q When did you set up that entity? 12 A No. 13 A The end of -- the end of 2021. My effort 13 Q Okay. That's it for that one. 14 14 I apologize, the government computers are was just trying to separate what my -- my wife's a 15 15 Realtor. I do construction. So we have the, you'll really quite slow. 16 A No problem. 16 notice, Richards Realty and Construction that I had 17 been sending things out of, and I just -- not 17 Q I think it's because of all the firewalls 18 18 because anyone told me, just in my own effort to we have. 19 19 kind of divide them a little bit and keep things a Oh, dear. That's the wrong screen. 20 little bit cleaner, if you will. Just knowing what 20 A I don't even know how you do the screens. 21 was coming from what, I started that company. 21 I get confused just to share anything. 22 Q So Richards Realty and Construction is an 22 (SEC Exhibit No. 14 was marked 23 LLC that you and your wife have together? 23 for identification.) 24 BY MS. OSTLER: 2.4 A That's correct. 25 Q Okay. Did -- did Jeff instruct you to 25 Q So are you able now to see on your screen

Page 78 Page 80 1 a document that's been marked as Government Exhibit 1 that because Matt Mangum's extended family had 2 2 invested. Because they knew Jason, they were 14? 3 A Yes. I can't -- I can read that it's from 3 investing into Shane, who was the money raiser. So 4 4 Jason Jongeward. I -- the -- oh, now they're when I said, "If I did what that Jason guy is 5 5 doing," what my expression was, is, If I did what getting better. I was going to say, I can't read 6 everything that's in there, but I do recognize that Jason is doing, connecting, in Jason's case, Shane 6 7 to investors, and in my case investing Jeff -- or as the picture that Matt Mangum received from his 8 connecting Jeff to investors, can I do that? 8 extended family and then sent to me. 9 Q Okay. Okay. That's it for that one. So, 9 Q Okay. That's actually all I wanted you to 10 see, these are going fast, which is great. 10 confirm, is that this is what you got from Matt 11 Hopefully we'll finish quickly. 11 Mangum. 12 I'm going to show you a document that's 12 A Yes. 13 been marked as Government Exhibit 16. 13 Q So you never yourself emailed with Jason 14 (SEC Exhibit No. 16 was marked 14 Jongeward directly? 15 for identification.) 15 A No. 16 BY MS. OSTLER: 16 Q Okay. 17 Q Are you able to see Government Exhibit 16 (SEC Exhibit No. 15 was marked 17 18 on your screen? 18 for identification.) 19 A Yep. BY MS. OSTLER: 19 20 Q So this is actually -- I -- well, first of 20 Q I'm now showing you a document that's been 21 all, do you recognize this as a text communication 21 marked as Government Exhibit 15. Is this a text 22 between you and Jeff Judd? 22 communication between you and Jeff Judd? 23 A Yep. 23 A Yes. 24 Q Do you think this was in December 2020 or 24 Q And was this December 4, 2021? 25 2021? 25 A Yes. Page 79 Page 81 A That's 2021. 1 Q So is this the text that you sent to Jeff 1 2 2 Q Okay. So the way you produced the text in response to seeing that email from Jason 3 3 Jongeward looking for more investments? messages, you produced them in single screenshots. 4 A Yes. I -- I believe just above what 4 A Uh-huh. 5 this -- you see on this screenshot is -- I believe 5 Q I -- I went through and I tried to put 6 that that was the previous text that was sent, was 6 together conversations that were probably together. 7 7 that screenshot, and then me asking, "Is this true," A Okay. 8 8 obviously, and then saying, you know, "This Jason Q So this Exhibit 16 has three different 9 9 guy's bringing guys in. If I did that" -- because pages to it. And I'm going to scroll --10 he and I had already talked about it -- "where they 10 A Okay. 11 invest through me, is that something that's okay?" 11 Q -- through it, and you tell me if this 12 12 looks like it is the conversation as it happened. And I was a little confused on his 13 13 response that he didn't know Jason was doing that, A Okay. 14 14 but, anyways, this is -- this is basically where he Yeah, that looks like those two flow 15 said, "Yeah, if you have guys that want to invest, 15 together. 16 Yeah, that looks like it all flowed 16 they can invest." 17 17 Q Did he ever explain to you in more detail together. 18 18 Q Okay. And I'm going to scroll to -- let why he needed more money at this time? 19 19 A He didn't. From everything I understood, me try to find where it was. 20 20 it kind of came in waves a little bit. But I was Okay. So the second page of Government 21 never told, "This is why." 21 Exhibit 16, in the text at the top, is this you 22 Q When you say, "If I did what that Jason 22 saying to Jeff: "No worries, I'll just start 23 guy is doing," how did you know what Jason was 23 another" --2.4 doing? Just from that email? 24 A "Another contract." 25 A Yeah. Just sending -- yeah. I just knew 25 Q Okay. And at the last part of that text,

Page 82 Page 84 1 you say: "Two of them I told 15K, and one I told 1 A Yes. That is what that text said. My 2 12.5K." 2 understanding in previous conversations was that I 3 A Uh-huh. 3 could just pass everything along through. So like I 4 4 Q What were you referring to there? said, that's what this text said. And when I said, 5 5 A What their returns would be. "I have a couple of questions for you. Do you have 6 6 Q The returns of people that were investing a second to talk?" that was my intention of 7 7 through you? saying -- this wasn't ever me intending to come in 8 A That's correct. 8 and do that, this was me just passing it through. 9 Q Okay. And on the first page, you're 9 Why is it that I have to either pay one of those 10 texting Jeff: "You pay the 19K to me. Is there a 10 amounts? 11 certain amount I have to pay to them? Last night 11 Q Got it. 12 12 you said something about 15K." Did Jeff ever tell you that this is how 13 A Yeah. 13 other people did it for him, that other people were Q "In the documents, I'm reading 12,500." 14 14 paid like \$4,000 per contract? 15 Can you sort of explain, what -- what were 15 A No. He never explicitly told me. I kind 16 you -- what did you mean by Jeff would pay the 19K 16 of assumed a little bit. I mean, why else would 17 to you, and then you would pay that out to the 17 they be out raising money, right? Which, to be 18 investors? 18 honest, became something I started thinking of. I 19 A Yeah. So that's where Jeff said he 19 mean, why wouldn't I, right? I mean, I didn't know 20 wouldn't pay it directly to them, it would flow 20 why -- it wasn't my intention in the beginning by 21 21 through me. And so my understanding was I could any means, but if it was something that was 22 22 just pass through me and pay it -- pay it all to available and if it was a compensation for the work 23 them, the whole 19K. And that's where in the 23 I was doing there -- anyways, like I said, that 24 documents that he sent me then it had said either 24 never came -- that never came about, and nothing was 25 25 15,000 or 12,500. ever fully decided on it, but that was an option Page 83 Page 85 And so I said, "Well, do I have to pay 1 1 there. 2 2 Q Okay. Let's go on to Exhibit 18. Oh, that to them?" Because I was planning on just paying 3 3 them the whole 19. wait. No, I'm going to skip that one. 4 And he says, "It has to be one of those 4 (SEC Exhibit No. 17 was marked 5 amounts." 5 for identification.) 6 6 And so that's where my understanding BY MS. OSTLER: 7 7 became that I would make that difference or that Q Okay. Do you see on your screen a 8 8 document that's been marked Government Exhibit 17? would be split between Jeff and -- honestly, that --9 9 that part was never figured out because that never came to fruition. 10 10 Q Do you recognize this as a text Q Okay. So after you were having this text 11 11 communication between you and Jeff Judd? 12 with him, you said: "I have a couple questions for 12 A Yes. Q It says January 7th. Would that have been 13 you. Do you have a second to talk?" 13 14 A Uh-huh. 14 2022? 15 15 Q Do you remember ever talking with him and A Correct. 16 having him clarify this at all? 16 Q So this -- on January 7, 2022, in this 17 17 A I don't. Is this where he was in text, Jeff Judd says to you that he's too 18 18 Disneyland or something with his family? I don't backlogged, so you're going to have to send out 19 19 know that we ever talked on the phone -paperwork. And then he describes to you the 20 20 Q Okay. paperwork that you need to send out to investors, 21 21 right? A -- after that one. 2.2 Q So just to make sure I understand, he was 22 23 suggesting to you that you would get 19K and then 23 Q Do you remember what the documentation was 24 2.4 you had the choice to pay out 15K to your investors that he told you that you'd have to send out? 25 25 and keep the difference? A Yeah. It was -- they are four different

Page 86 Page 88 1 documents: the nondisclosure, noncompete, the 1 That's the way it's labeled as it was sent to me. 2 2 111-page one, and then the subscription agreement. Q How many pages is it? 3 3 Q Did you also have to sign all of those A I'll open it up. 4 4 documents for your investments? I can just send it to you, if you want. 5 5 Q Yeah. Actually, if -- yeah, if you can A Personally, yes. But not to do with 6 just forward it to me, that would be great. 6 anyone else. 7 Q Okay. In this text, Jeff seems to be 7 A Yeah, I'll just do that. 8 indicating that people who are only making 12,500 8 Q Okay. All right. We're going to move on 9 9 only have to sign two NDAs and a subscription to another document. 10 10 agreement --Actually, I'm just going to ask you some 11 11 A Uh-huh. questions without a document. 12 12 Q -- but he sort of suggests that people who In one of the texts with Jeff, you say 13 are making 15,000 would have something different. 13 that Mountain America is giving you a hard time 14 Do you remember there being something different? 14 because of the wire limits. A Uh-huh. 15 A Yes. I actually sent that to you as well. 15 16 There was an additional document for anyone making 16 Q Can you -- can you sort of tell me more 17 15,000 because that was kind of considered a -- so I 17 about that situation? What were the wire limits and 18 guess to break it down, I was being -- my personal 18 why were you getting difficulty? self was being paid as, you know, Jeff was just kind 19 A That was where -- so in preparation for my 19 20 of giving everything to me. 20 friends and family who had invested and in my 21 21 Then kind of his outer -- I shouldn't say preparations where Jeff had said, "I will then need 22 22 "outer circle," but a little bit more extended to to wire this money to you, and you will disburse it 23 23 that, some, you know, other family or friends or from there," I was making preparations personally 24 whatever, they would be ones he would be giving 24 of, How am I going to disburse all this money? 25 15,000 to, and then just an average investor would 25 Right? That's where I went to a bank that I bank at, Page 87 Page 89 1 have been twelve five. 1 Mountain America, and said, you know, "What are your 2 And so that's what that -- I guess I say 2 wiring services?" I mean, I don't -- I don't ever 3 3 that -- that is my speculation, I should say. And I wire money other than that. So, "What are your 4 think that's why there was different documentation 4 wiring services?" And, you know, "This is what I 5 5 for it. So as just a generic investor, you were at would need to do, and what is it?" 6 6 twelve five, and those were the documents that you And they -- if I remember correctly, I 7 7 needed. And if you were someone different, like the couldn't send that much in a given period or 8 8 people I was, you know, talking to, to -- you know, something like that. And so that was my difficulty. 9 9 that wanted to invest, they needed a separate That -- honestly, that was kind of my pushback a 10 document because I wanted them to have the 15,000. 10 little bit of saying, "I" -- like, "I can't do this, 11 11 So --I can't send all this money back out. Like, why" --I shouldn't say I was saying, "Why does it have to 12 12 Q So it was an additional document? They 13 13 come through me?" But at the same side, it was kind had to sign everything that the twelve five people 14 14 signed and then an additional document as well? of, "Mountain America's giving me a hard time with 15 A That -- yes, that's correct. 15 these wire amounts. I don't know if it's something 16 16 Q I don't remember seeing that document in I'm going to be able to do." 17 your production. Do you remember what it was 17 Q Do you remember Jeff then writing back to 18 you that you should do Wells Fargo's direct pay 18 called, or did it have a title on it? 19 19 system? A I think it would have said -- I mean, I 20 20 could look it up. Is that all right if I look it up A Yeah. Yeah. I actually did open an -- I 21 real quick --21 had an account already at Wells Fargo, and my --22 Q Yeah. 22 another business account is at Wells Fargo. So 23 A -- just to tell you what it was called? 23 anyways, that's -- I do remember him saying that, 2.4 Q Yeah, that would be great. 24 and I thought, Well, I -- I have a couple accounts

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A "15K Private Placement - PPM - Final."

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there anyways, so maybe that's what I'll do.

Page 90 Page 92 1 Q Did you ever ultimately pay any money to 1 same text in an email, but I -- I can't find it. I 2 Jeff through that direct pay system at Wells Fargo? 2 can go through and try to find it if you'd like, but 3 A No. No money was ever sent to me from 3 nothing -- I should say no more information than 4 4 what this says, just an additional, if I remember anyone who ever invested. 5 5 Q Okay. correctly. 6 6 A No -- no one was ever paid out. Nothing Q So an additional email that seemed to you 7 7 ever flowed through me. Nothing came to me and then to be a group email, not something to you 8 to Jeff. Everything was directly from them to -- I 8 personally? 9 should say to Matt, to Matt's account, and then 9 A Yeah. My -- I believe my dad was included 10 10 nothing ever happened from there. on the email. 11 Q I'm going to share a document. We're 11 Sorry, if I can find it, I'll just read it 12 12 coming to the end. to you. I just can't -- oh, here it is. Right 13 (SEC Exhibit No. 21 was marked 13 14 for identification.) 14 Do you want me to just read it to you? 15 BY MS. OSTLER: 15 O Is it long? 16 Q Do you see on the screen a document that's 16 A Not really. It's like two paragraphs. 17 been labeled as Government Exhibit 21? 17 Q Actually, could you just forward it to me? 18 18 19 Q Is this a text message that Jeff Judd sent 19 Q And can you tell me the date on it? 20 to you? 20 A Wednesday, March 30th. 21 21 A Yes, it is. Q Okav. 22 22 Q Do you remember --A I must've already sent everything to you. 23 23 A It seemed like a very generic -- I could I don't know why I didn't include this. I 24 look it up. It seemed like a pretty generic text, 24 apologize. 25 25 though. Like, it didn't seem like he had Q That's okay. Page 91 Page 93 1 1 personalized it to me. It seemed -- I mean, if you A So I will send it to you right now. There 2 go back through and read all of our other 2 were -- there were four of us total on the email, 3 3 conversations, I felt like things were pretty just so you know. Myself; my dad, Dave Richards; 4 personal. Right? Like, there was, I don't know, 4 and two others that I don't know -- just that's 5 just a little bit more connection, if you can have 5 probably going to be a question that you have about 6 6 that through a text. it -- Travis Rose and Brooke Shah. So, anyways --7 7 I felt like this was just more of a --Q Okay. 8 8 mass produced to send out. Maybe "mass produced" A I don't know who they are, but they were 9 9 isn't the right word, but just something that was included on this. So --10 being sent out to me and others. How many others, I 10 Q So you -- have you spoken to Jeff since 11 11 don't know. But just a generic text to send to you received that email on March 30? 12 12 multiple people. A Nope, I haven't. 13 13 Q Okay. Q Okay. Approximately how many times have 14 A That text was on Tuesday, March 8th. 14 you spoken with Jeff, if you can remember, since 15 Q Have you spoken with Mr. Judd since you 15 that conversation on Saturday, March 5th, where he 16 16 received this text on March 8th? told you about the Beasley shooting? A I have spoken with him, but about my 17 17 A Pertaining to his business or pertaining 18 18 to my business? business. 19 Q All. 19 Q Okay. So you never asked him more about 20 this text where he says he's going to investigate? 20 A All? 21 A I did. Let me -- I did actually receive 21 Yeah. Q 22 an email I want to say on Saturday maybe. Let me 22 A Seven, maybe. 23 see. I thought I did, anyways. 23 Q When you say that he's talking to you 2.4 Sorry, I'm just looking it up. I thought 24 pertaining to your business, are you talking about 25 I had got -- I thought I had got pretty much that 25 him speaking to you about properties that he owns?

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A I'll give you an example. I -- the home that he had here in Heber I would kind of manage, if you will, for him, just whatever it was, make sure -- they didn't come very often, right? And so make sure the heat was working, the pipes weren't freezing, make sure the driveway was cleared when it snowed, make sure pest control was being taken care of, you know, whatever any of those types of items for a kind of housekeeper, if you will, or just property manager, I guess, would be.

So the items that I've talked to him about are basically just, you know, "Hey, is everything good at the house?" Like, you know, that kind of stuff, I should say. So when I say "my business," that's what I mean. Yes, they're about his properties, just about those areas.

I guess the only other thing that would be like a future-type business that we talked about was he owned a lot -- or he had previously purchased a lot that we were going to build a house on, and we were in design phase with -- you're from Salt Lake -- Michael Upwall. You've heard that name. We were in design phase to build a very nice home that Michael Upwall was designing.

And so we had talked about, you know,

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So he wants to sell it, put it into an account that is monitored by whoever, this attorney -- from what I understand, is a government attorney -- and monitored by the government, and for that money to be distributed out to people like myself and my dad and anyone else who invested and lost money in this.

His -- his comments to me are that of he doesn't want to keep spending money to keep maintaining these properties. You know, Why am I going to keep spending money in the utilities and the taxes and the -- all that kind of stuff if I can just sell it so that there's more money in that account to be disbursed out. That is the -- I shouldn't say those are all exact quotes, but that is the communication that I have received from Jeff about any of his properties that I'm aware of and what his plans with them are.

Q Okay. So he's told you that there is a government attorney monitoring the account he's putting the assets into?

A Yeah. The guy's last name is Sellers or something like that. I don't know.

Q Okay.

A I really don't know the guy. I just --

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"Hey, this probably isn't happening. You know, I don't know what's going on with my business, but I'm probably not planning to, you know, build a nice home in here. So what do we need to do to kind of cancel and close out anything there?" So --

Q Has he --

A -- if that answers your question.

Q Yes.

Has he told you in your conversations with him that he is selling off properties?

A I'll tell you, yes, I know he's planning on selling properties, but I also know that there is an attorney -- I don't know who the name is -- that is managing those sales, that it is going into a monitored -- any proceeds from them is going to a monitored account. So I know that he is not selling the properties and him personally taking money from them

But what he has told me -- I'll be a hundred percent honest with exactly what he's told me. He told me he -- that if this all was fake, he doesn't want any proceeds from it, he doesn't want any money he's made off of it, he doesn't want any properties, any cars, any -- anything. Anything he's made off of it he doesn't feel he deserves.

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anyways --

Q Has -- has Jeff promised you that he will make you whole for the money you lost?

A No.

Q Has he --

A He's been very apologetic about it, but there has not been any, you know, "I'll make you whole, and I'll make sure you get taken care of." There's been nothing like that.

Q Has he given you any money since Beasley's arrest?

A No.

Q Has he, to your knowledge, given any money to the people who invested through you since Beasley's arrest?

A Not that I'm aware of.

Q And just to confirm, Parker Judd never emailed you?

A Correct. I was -- I believe I was on a group email, that it was not directed at me, it was either to -- I actually believe either Matt or Gary Mangum about their documents but never directly between Parker and I.

Q Okay. So the -- let me stop sharing this. There is a little blurb that I have to

Page 98 Page 100 1 read to you to close out the testimony. Of course, 1 anyone. I was talking to friends about what I was 2 right? 2 doing, and they wanted to do it. And I tried to 3 A Okay. 3 connect the dots, and obviously we really all got 4 Q Okay. Is there anything that you've told 4 hurt bad in it. But it was never my intention to 5 5 me today that you want to supplement or clarify or sell this to people and make a commission off of it. 6 correct? 6 So --7 7 A I would say everything I have told you is Q Thank you. 8 to the absolute best of my ability, and I think 8 A Anyways, I just want to clarify that. I 9 anything I said was as much as I have to say. 9 don't know where you guys stand on everything, and I 10 Q Okay. I have no further questions for you 10 know what Laurie was saying is, you know, what --11 at this time. However, the commission might decide 11 what was there and what should have been there can 12 12 to seek additional testimony from you in the future. be two different things. But like I said, I'm a 13 13 dumb contractor, I don't understand all that. I 14 Q And that's it. I think that is it. That's 14 was -- I was just trying to help friends out, and 15 all I have to say. 15 then I was trying to help Jeff out. So anyways --16 A All right. 16 Q And you did lose -- how much did you lose 17 Q Do you have --17 again? 18 A You know what? I'm going to -- yeah, I'm 18 A \$470,000 --19 going to go back one -- I just want to clarify 19 Q All right. 20 one -- one part. 20 A -- of my personal money that I earned from 21 21 Q Okay. my real job building homes. I mean, I -- I took 22 22 A My intent was never to be a money raiser, every savings I had, I sold vehicles and equipment 23 23 to make money off of other people's money, to be and other assets that I had to put into this. I 24 anything like that. That was 100 percent never an 24 mean, this was -- this is really big for me, 25 intention of mine. That's not what I do. I'm a 25 honestly. This really sucks really bad. Page 99 Page 101 1 I mean, I look at this and I think -- I 1 builder. I don't raise money for investments. 2 That's just not what I do. That's not my business 2 mean, this set me back years and years and years. 3 title -- or my job title. 3 I've been working for over ten years to try and save 4 My whole goal was to help some of my 4 up to that, and that's all gone, and it really 5 family and friends be part of what, in my eyes, was 5 sucks. I mean, with that, I -- I don't know. 6 6 a great opportunity with who, in my eyes, was a I want to believe that Jeff didn't know. 7 great friend and client. The opportunity did come 7 and he's told me he didn't know, and from the 8 8 up to where I was going -- or potentially going to friendship we had, I don't think he knew. Should he 9 make money off of it. Those details were never 9 have known? I guess that's -- that's a different 10 finalized, but that was something that was going to 10 conversation, but I don't know. I really don't. 11 11 be a possibility. But I lost more money -- besides my dad, I 12 But I -- I think from your -- I guess the 12 lost more money than anyone I know in this. So -- I 13 13 biggest thing that I want to relay to you guys is mean, I don't say that to brag about it or anything, 14 14 that was never my intention. I was not out right? I mean, why would I ever want to brag about 15 soliciting or selling this to people. That wasn't 15 losing money? But I say that because I wasn't out 16 my intent. I wasn't -- in my opinion, I wasn't --16 soliciting something to anyone. It was -- they saw 17 whatever money I would have been paid was not a 17 what I was personally doing and said, "You really 18 18 commission off of what they had done. It was -- I believe in this. Can I do it too?" Right? 19 19 was doing Jeff's busy work and was being compensated So anyways --20 20 as a secretary, if you will -- or would have been, I Q That's really helpful. Thank you. And 21 should say, would have been compensated that way. 21 thank you for your time and thank you for

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rescheduling --

A Yeah.

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So I guess from my standpoint, I just want

to make sure that you guys understand that, because

in -- I truly believe that I -- I wasn't out trying

to sell anything, I wasn't out trying to dupe

Q -- because of the delay in our document --

A Yeah. No -- it's no worries. Sorry it

Page 102 Page 104 1 1 didn't work out smoother. PROOFREADER'S CERTIFICATE 2 Q If you ever think of anything else that 2 In The Matter of: J&J CONSULTING SERVICES, INC 3 you want to clarify or tell me, you can always reach 3 Witness: Taylor David Richards 4 out to me. And I really appreciate your 4 File Number: SL-02855-A 5 cooperation. 5 Date: Thursday, April 7, 2022 6 A Uh-huh. No problem. If there's anything 6 Location: Salt Lake City, UT 7 I can do to help, like I said, I'm -- I don't want 7 8 to come on here and all of a sudden you think I'm --8 This is to certify that I, Maria E Paulsen, 9 I was apart of anything. Right? But I am more than 9 (the undersigned), do hereby certify that the foregoing 10 happy to help with anything I can. 10 transcript is a complete, true and accurate 11 Like I said, I got hurt very bad by this, 11 transcription of all matters contained on the recorded 12 and so did a lot of family and friends, and if 12 proceedings of the investigative testimony 13 there's anything I can do to help it to where we get 13 14 something back, I want to do that. I really do. I 14 15 truly want to do that. 15 (Proofreader's Name) (Date) 16 And every single person that I know that 16 17 invested that I talked to, they want to do the same. 17 18 None of them will have as much information as I had 18 because I knew Jeff personally, but, you know, 19 19 20 everyone I know is more than happy to help with the 20 21 investigation and to help things flow. So I guess 21 22 know that on your end. Everyone out here is saying, 22 23 "What do we need to do to speed this thing up or to 2.3 24 get things," -- you know, "What can we do to help?" 24 25 I guess is the gist of it. So -- and I'm the same. 25 Page 103 Page 105 1 CERTIFICATE Anything I can do to help, I'm happy to. 1 2 2 STATE OF UTAH Q Okay. Thank you, Mr. Richards. 3 3 A Thank you.) ss. 4 MS. OSTLER: So, Lindsay, let's go off the 4 COUNTY OF SALT LAKE) 5 5 This is to certify that the testimony of record. (Whereupon, at 12:31 p.m., the examination 6 6 Taylor David Richards was taken before me, Lindsay 7 7 Payeur, a Certified Court Reporter in the State of was concluded.) 8 8 Utah; 9 9 That the said witness was, before 10 10 examination, duly sworn to testify the truth, the whole 11 11 truth, and nothing but the truth in said cause; 12 12 That the testimony of said witness was 13 13 reported by me in stenotype, and thereafter caused by 14 14 me to be transcribed into typewriting, and that a full, 15 15 true, and correct transcription of said testimony so 16 16 taken and transcribed is set forth in the foregoing 17 17 pages, and said witness testified and said as in the 18 18 foregoing annexed testimony; 19 19 I further certify that I am not of kin or 20 20 otherwise associated with any of the parties to said 21 21 cause of action, and that I am not interested in the 22 22 event thereof. 23 23 Witness my hand and official seal at Salt 24 2.4 Lake City, Utah, this 11th day of April 2022. 25 25 Lindsay Payeur, RPR, CSR

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PURCHASE AGREEMENT - Greer.pdf

Jeffrey Judd <jeffreyjudd13@icloud.com></jeffreyjudd13@icloud.com>	
To: Taylor Richards <	

Mon, Jan 18, 2021 at 7:30 PM

Taylor,

This is the contract that your 20k will be applied to. You make 4k in 60 days or 7k if it goes over. Keep this for your records as it acts as an agreement between us.

Sent from my iPhone

PURCHASE AGREEMENT - Greer.pdf

Beneficiary Transfer

Reference Number 20210119-00006576 is Pending Approval.

Branch 0029

HEBER CITY FINANCIAL

CENTER

Payment Amount

Debit Amount

20,000.00 USD Rate

20,000.00 USD

Contract Number

Charge Party

Send Date 19JAN2021

Value Date 19JAN2021

Consumer X-Border Not D-F

Debit Party

D/

RICHARDS

USA

Beneficiary

Is Beneficiary a Bank? No 5598

BEASLEY LAW GROUP

Beneficiary's Bank

A/121000248 WELLS FARGO BANK, NA SAN FRANCISCO, CA

Bank to Bank Information

Originator to Beneficiary Information

TAYLOR RICHARDS

PURCHASE AGREEMENT

This is a Purchase Agreement ("Agreement") dated the 22nd day of January, 2021. This Agreement is by and between Christy Greer ("Seller") who is represented by Kerry Doyle, Esq. of Crawford & Doyle, LLC whose address is 7375 South Pecos Road, #101, Las Vegas, Nevada 89120 ("Attorney") and J & J Consulting Services, Inc., an Alaska corporation ("Buyer") who is represented by Matthew Beasley, Esq. of the Beasley Law Group, PC ("Buyer's Attorney") whose address is 737 North Main Street, Las Vegas, Nevada 89101.

- A. Seller has a claim arising from an automobile accident which occurred on July 13, 2019 ("Claim") involving Rhonda Jones and Allstate Insurance Company. Seller has hired Attorney to represent Seller in this Claim. Seller has settled the Claim. The entire amount of the settlement is \$132,995.00 ("Settlement Amount"), less legal fees, superior medical liens existing on the date of this Agreement, costs and disbursements payable to Attorney under the existing fee agreement between Seller and Attorney ("Proceeds").
- B. Seller desires to sell and assign to Buyer an interest in the Proceeds. Buyer desires to purchase the interest in the Proceeds, on the terms and under the conditions set forth in this Agreement.

BUYER AND SELLER AGREE AS FOLLOWS:

- 1. PURCHASE OF INTEREST
- a. Seller hereby sells, transfers, conveys and assigns to Buyer a \$65,000.00 interest ("Interest") in the Proceeds for a purchase price of \$50,000.00 ("Purchase Price"). Seller acknowledges receipt of the Purchase Price. Seller understands that the amount of Buyer's Interest, or, in other words, the amount to be paid to Buyer, will increase to reflect the date the Buyer is paid its Interest in the Proceeds as set forth in the following Disclosure Table ("Disclosure Table"):

[Intentionally Left Blank]

DISCLOSURE TABLE

Purchase Price:

\$50,000.00

Administration Fee:

\$2,500.00

Date of Payment to Buyer

Amount due to Buyer

On or before March 23, 2021

\$67,500.00

After March 23, 2021 but on or before April 22, 2021

\$75,000.00

*Should Seller not pay Buyer from the Proceeds by April 22, 2021 the Buyer's Interest will increase by \$7,500.00 every thirty (30) days thereafter.

- Buyer's Interest will be paid by Attorney out of the Proceeds of the Claim and will be deducted directly from the Proceeds of the Claim and will be paid to Buyer prior to any payment to Seller with respect to the Claim. If the Proceeds of the Claim Amount are not enough to pay the full amount due to Buyer, then Buyer shall be entitled to receive 100% of the Proceeds of the Claim. Seller has directed Attorney to, among other things,(i) place an assignment, consensual lien and security interest in favor of Buyer against any and all Proceeds due Seller from the Claim (after payment of any and all legal fees and reimbursable costs) and to protect and satisfy the assignment, consensual lien and security interest in favor of Buyer up to the full amount of Buyer's Interest, (ii) notify Buyer of receipt of Settlement Amount, (iii) pay Buyer from the Proceeds the proper amount due to Seller representing Seller's Interest in the Proceeds at the time of distribution of the Proceeds prior to any payment to Seller with respect to the Claim, (iv) respond to requests for information from Buyer and (v) notify Buyer prior to any disbursements of funds to verify the amount due Buyer. Seller has provided Buyer with an executed Authorization for Attorney to Pay Buyer from Proceeds of Claim/Acknowledgement of Authorization by Seller and Attorney in the form attached as Exhibit "A" ("Authorization and Acknowledgement").
- c. The amount Buyer is entitled to may be more than is listed in the Disclosure Table above if Seller does not honor the obligations in this Agreement. Seller will also be liable to pay Buyer's Interest, even if there are no Proceeds, if Seller has mislead Buyer or Attorney concerning Seller's Claim and will also be liable for Buyer's attorney's fees or collection costs, as permitted by law.
- d. If Seller wants to sell an additional Interest, and if Buyer agrees to purchase an additional Interest, Buyer and Seller will sign an amended Disclosure Table. Seller understands that Buyer is not required to purchase any additional Interest.

- e. In the event that the Claim is the subject of more than one lawsuit, claim or cause arising out of more than one incident/accident/transaction, or against one or more defendants, then the amount due Buyer pursuant to this Agreement shall be paid from the Proceeds of the first lawsuit, claim and/or case against any of the defendants, including insurance companies and malpractice claims arising out of the Claim, which results in a monetary recovery. If insufficient funds are available from the first lawsuit, claim and/or case resulting in a monetary recovery to pay the full amount due Buyer pursuant to this Agreement, then the balance due Buyer shall be paid from the Proceeds of the next lawsuit, claim and/or cause, if any.
- f. The amount due Buyer shall be withheld from any money collected as a result of the Claim and shall immediately be paid to Buyer (after first deducting Attorney's fees and costs, and any prior liens which exist on the date of this Agreement). Seller agrees and hereby directs that all Proceeds received in connection with the Claim, are held in Trust for Buyer until Buyer has been fully paid its Interest. Seller understands that Seller will not receive any money or payment from the Proceeds of Seller's Claim until Buyer has been paid Buyer's Interest in full. This shall also apply to any structured settlements. If Seller receives payments from several sources, Seller will pay Buyer all monies received from each source until Buyer is paid in full its Interest in the Proceeds of the Claim. Seller acknowledge that receipt or use of any Proceeds of the Claim prior to the full payment to Buyer of Buyer's Interest in the Proceeds of the Claim may constitute an illegal conversion and may be a crime.

GRANT OF SECURITY INTEREST

By signing this Agreement, Seller grants to Buyer a security interest and a lien in the Settlement Amount and all Proceeds of the Claim ("Collateral"). Buyer shall have all rights and remedies of a secured party under the Nevada Uniform Commercial Code. Seller authorizes Buyer to file one or more UCC financing statements regarding Buyer's security interest and lien in the Collateral and Seller agrees to take all other steps reasonably required by Buyer to perfect and maintain the perfection of Buyer's security interest.

3. NO TRANSFER OF CLAIM

Seller is not assigning any portion of the Claim to Buyer, and Buyer is not buying any portion of the Claim under this Agreement. Buyer has no right or obligation to take any legal action for Seller in connection with the Claim. Buyer has no right or obligation to advise, direct or instruct Seller or Attorney in how to go forward with Seller's Claim. Buyer will not be involved in the negotiation of any settlement of Seller's Claim. Buyer has no obligations or duties concerning the Claim, or the collection of any settlement, award or verdict from the Claim.

4. SELLER'S REPRESENTATIONS AND WARRANTIES

Seller represents and warrants to Buyer that:

- a. Seller is using the funds received from the Purchase Price for Seller's immediate economic necessities. Seller has been advised that Seller should not sell any portion of the Proceeds of the Claim if Seller has any other alternative to meet my immediate economic necessities. Seller understands that due to the various factors involved that Buyer may make a large profit.
- b. Seller acknowledges that Seller has been advised to seek the services of legal, tax, accounting and/or financial advisors in the negotiation and signing of this Agreement. Seller has either received such counsel prior to signing this Agreement or expressly waived such counsel. Seller understands from speaking to Attorney and/or other advisors that the amount of Buyer's Interest as set forth in the Disclosure Table is greater than the Purchase Price Seller is receiving, and that there is a cost to Seller selling Buyer the Interest. Seller understands that Buyer is relying upon Seller's representations in deciding to purchase this Interest and Seller represents and warrants that all statements made by Seller are true and correct as of the date hereof. Seller understands that if any information provided by Seller changes that Seller has an obligation to immediately notify Buyer.
- c. Seller is not currently in bankruptcy, there are no pending tax claims or criminal allegations against Seller, and Seller has complied with all laws in connection with the Claim. Seller further represent that Seller is not in violation of any obligations concerning childcare, alimony or support, and Seller has not been convicted of a felony or other crime involving dishonesty. Other than the Claim itself, there is no claim, legal action, lien or any proceeding or order pending or in effect or threatened, against Seller, or which would in any manner affect or impair Buyer's Interest or Buyer's rights under this Agreement. Seller has been truthful in all aspects of the Claim and has provided all information to Attorney in a complete and honest fashion. Seller also confirms that all documents submitted in connection with the investigation and Buyer's evaluation of the Claim are true, whether submitted by Attorney or Seller. Seller understands that Buyer is relying upon these statements in determining whether to enter into this Agreement.
- d. Seller agrees to not change the fee agreement between Seller and Attorney in any way that would reduce the amount of Buyer's Interest in the Proceeds of the Claim. Seller further promises to notify Buyer in writing within 72 hours if Seller terminates the services of Attorney, or if Attorney determines not to proceed with the Claim. If new attorneys are retained to represent Seller in the Claim, Seller will notify Buyer within 72 hours of the new attorneys being retained, and will direct the new attorneys to comply with the terms of this Agreement by Seller and the new attorney executing a

new Authorization and Acknowledgement within 14 days after accepting Seller's representation . Seller will also notify Buyer in writing within 72 hours if Seller moves from the address listed above.

e. Seller will not knowingly create or permit any additional liens, charges, security interests, encumbrances, agreements of any kind or other rights of third parties against the Proceeds of the Claim without the prior written consent of Buyer. Seller specifically promises not to sell any additional portion of the Proceeds of the Claim after the date of this Agreement, unless Buyer has given prior written permission. Seller also confirms that neither the Claim nor the Proceeds are subject to any liens, charges, security interests, encumbrances, agreements of any kind or nature (other than this Agreement) or other rights of third parties except for liens previously provided to Seller's medical providers. Seller understands that if these statements are not true, it may be considered as a fraud, as Buyer is relying upon these statements in going forward with this Agreement.

EVENTS OF DEFAULT

The occurrence of any one or more of the following events shall be an event of default by Seller under this Agreement (each, an "Event of Default"):

- a. The failure by Seller or Attorney to pay Buyer's Interest in the Proceeds within thirty (30) days after the Settlement Amount is received by Seller or Attorney; or
- b. Seller's failure to perform or comply with any of the agreements, conditions, provisions or promises contained in this Agreement, including but not limited to if Buyer does not receive a timely response to a request for information from Seller or Attorney or if Buyer does not receive a new Authorization and Acknowledgement by Seller and new attorney within fourteen (14) days after accepting representation, and such failure to perform or comply continues unremedied for a period of ten (10) days after written notice from Buyer to Seller, unless such default, in Buyer's reasonable discretion, is not curable, in which event there shall be no grace period; or
- c. If Buyer discovers any material misrepresentation or inaccuracy in any representation or warranty made by Seller to Buyer in this Agreement.

Upon an Event of Default by Seller under this Agreement, Seller agrees that Buyer may contact any insurance company, claims adjuster or attorney then handling the Claim on behalf of any responsible party and advise such insurance company, claims adjuster or attorney about Buyer's Interest in Seller's Claim and to direct that Buyer be included as a payee on settlement checks provided further that nothing herein shall prevent Buyer from exercising any other right or remedy provided under law or equity. If Buyer does

anything stated in this paragraph, Buyer shall not be liable to Seller for any damages which Seller may suffer resulting from Buyer's actions described above.

APPLICABLE LAW

This Agreement shall be governed, construed and enforced in accordance with, and all disputes arising out of or in connection with this Agreement shall be governed by, the internal laws of the State of Nevada, without regard to the conflict of law rules of Nevada or any other jurisdiction.

7. ARBITRATION

BUYER AND SELLER ACKNOWLEDGE AND AGREE THAT ALL DISPUTES, CLAIMS, DEFENSES OR CONTROVERSIES (WHETHER IN LAW OR IN EQUITY) ARISING OUT OF OR RELATING TO THIS AGREEMENT OR THE RELATIONSHIPS THAT RESULT FROM THIS AGREEMENT, INCLUDING BUT NOT LIMITED TO ANY DISPUTES, CLAIMS OR CONTROVERSIES INVOLVING FEDERAL OR STATE STATUTORY CAUSES OF ACTION OR INJUNCTIVE RELIEF, ANY INVOLVING FEDERAL OR STATE ADMINISTRATIVE REMEDIES, ANY INVOLVING CONSUMER FRAUD AND ANY INVOLVING A CHALLENGE TO THE LEGALITY OF ANY PART OR ALL OF TH IS AGREEMENT ("DISPUTES") SHALL BE RESOLVED THROUGH FINAL AND BINDING ARBITRATION UNDER THE COMMERCIAL ARBITRATION RULES ("RULES") OF THE AMERICAN ARBITRATION ASSOCIATION ("AAA"). THE ARBITRATION SHALL TAKE PLACE BEFORE A SINGLE ARBITRATOR TO BE CHOSEN BY AGREEMENT OF THE PARTIES, OR FAILING SUCH, IN ACCORDANCE WITH AAA RULES. THE ARBITRATION SHALL TAKE PLACE IN THE STATE OF NEVADA, COUNTY OF CLARK UNLESS THE PARTIES AGREE TO A DIFFERENT LOCATION. THE PARTIES AGREE THAT THIS ARBITRATION AGREEMENT IS MADE PURSUANT TO A TRANSACTION IN INTERSTATE COMMERCE AND, EXCEPT AS OTHERWISE EXPRESSLY PROVIDED HEREIN, SHALL BE GOVERN ED BY THE FEDERAL ARBITRATION ACT, 9 U.S.C. §1 AND THE SUBSTANTIVE LAWS OF THE STATE OF NEVADA SHALL BE APPLIED IN ALL EVENTS. JUDGMENT UPON THE AWARD RENDERED MAY BE ENTERED IN ANY COURT HAVING JURISDICTION. THE PARTIES ALSO AGREE THAT THE AAA OPTIONAL RULES FOR EMERGENCY MEASURES OF PROTECTION SHALL APPLY TO THE PROCEEDINGS.

8. WAIVER OF JURY TRIAL

BUYER AND SELLER, AFTER CONSULTATION WITH THEIR RESPECTIVE ATTORNEYS, EACH HEREBY WAIVE ANY RIGHT WHICH THEY MAY HAVE TO A JURY TRIAL, INCLUDING ANY RIGHT VESTED BY FEDERAL, STATE OR LOCAL STATUTE, IN CONNECTION WITH ANY DISPUTES OR LEGAL PROCEEDING

INVOLVING, DIRECTLY OR INDIRECTLY, ANY MATTER COMMENCED BY OR AGAINST EITHER PARTY IN ANY WAY ARISING OUT OF OR RELATED TO THIS AGREEMENT OR WITH ANY DOCUMENT EXECUTED IN CONNECTION WITH THIS AGREEMENT.

WAIVER OF CLASS ACTION CLAIMS

SELLER HEREBY AGREES TO WAIVE ANY AND ALL RIGHTS TO (i) ANY DISPUTE WITH BUYER BEING HANDLED AS A CLASS ACTION AND (ii) JOINING AS A PLAINTIFF, CLAIMANT, MEMBER OR PARTICIPANT IN ANY CLASS ACTION AGAINST BUYER. IT IS AGREED THAT ANY ARBITRATION WILL BE LIMITED TO THE DISPUTE BETWEEN BUYER AND SELLER, AND BUYER AND SELLER WAIVE ANY RIGHT TO CONSOLIDATE OR TO HAVE HANDLED AS A CLASS ACTION ANY PROCEEDING ON ANY DISPUTES WITH ANY PROCEEDING ON DISPUTES, CLAIMS, OR CONTROVERSIES INVOLVING ANY PERSON OR ENTITY NOT A PARTY TO THIS AGREEMENT.

RECLASSIFICATION OF TRANSACTION

This Agreement represents an investment by Buyer, and not a loan to Seller. However, should a court of law determine that the transaction set out in this Agreement is a loan of money, Seller agrees that interest shall accrue at the maxim um rate permitted by law. Seller agrees that any fees or expenses paid by Buyer in connection with the Claim will not be included as interest. This includes any attorney's fees and costs Buyer has expended to enforce its rights under this Agreement. Seller agrees that these will be considered as a reimbursement to Buyer, rather than as interest.

11. MISCELLANEOUS

a. If any part of this Agreement is deemed invalid or unenforceable, it shall not affect the validity or enforceability of (i) any other part of this Agreement, and the Agreement shall be modified to the extent legally possible to legally carry out the intent of this Agreement and (ii) any agreement between Buyer and any other party. This Agreement and its exhibit make up the entire and only agreement or understanding between Buyer and Seller. It may not be changed unless signed in writing by Buyer and Seller. This Agreement takes precedence over all prior agreements, brochures, negotiations, commitments and representations, whether oral or written, about Seller's Claim and Buyer's purchase of its Interest.

- b. Should Buyer retain the services of an attorney to enforce the terms of this Agreement, Seller will be responsible for any costs or expenses (including reasonable legal fees and expenses) in enforcing Buyer's rights under this Agreement and the amount of Buyer's Interest shall be increased in an amount equal to Buyer's costs and expenses.
- c. This Agreement will be binding upon Buyer and Seller, and each of their heirs, executors, administrators, successors and assigns. Seller understands and agrees that Seller has no right to assign Seller's rights and obligations under this Agreement. Seller further understands and agrees that Buyer may assign its rights and obligations under this Agreement (and Buyer's Interest) to any party without Seller's prior approval, provided that any such party agrees to be bound by the terms and conditions of this Agreement. It is agreed that if Buyer assigns this Agreement as provided in the prior sentence, Buyer shall have no further obligations under this Agreement and Seller must look solely to the party Buyer assigned the Agreement to for performance under this Agreement. When requested by Buyer or any assignee, Seller will sign and deliver any and all reasonably requested documents as Buyer or such assignee may require to confirm the various rights and obligations of the parties under this Agreement. This Agreement may be signed in separate counterparts. A facsimile signature shall be deemed to be an original signature.

12. RIGHT TO CANCEL

SELLER HAS THE RIGHT TO CANCEL THIS AGREEMENT WITHOUT PENALTY OR FURTHER OBLIGATION AT ANY TIME PRIOR TO MIDNIGHT OF THE FIFTH (5TH) BUSINESS DAY FROM THE DATE SELLER RECEIVES FUNDING HEREUNDER FROM BUYER.

In order for the cancellation to be effective, Seller must return the full amount of disbursed funds to Attorney within five (5) business day of the disbursement of funds who will then return the amount to Buyer's Attorney upon the clearance of the funds in Attorney's Trust Account.

DO NOT SIGN THIS AGREEMENT BEFORE YOU READ IT COMPLETELY OR IF IT CONTAINS ANY BLANK SPACE. BEFORE YOU SIGN THIS AGREEMENT YOU SHOULD OBTAIN THE ADVICE OF YOUR ATTORNEY. YOU ARE ENTITLED TO A COMPLETELY FILLED IN COPY OF THIS AGREEMENT.

SELLER:	BUYER:
CHRISTY GREER	J & J CONSULTING SERVICES, INC.

EXHIBIT A

AUTHORIZATION FOR ATTORNEY TO PAY J & J CONSULTING SERVICES, INC. FROM PROCEEDS OF CLAIM/ACKNOWLEDGEMENT OF AUTHORIZATION

Pursuant to that certain Purchase Agreement dated January 22, 2021 between Christy Greer ("Seller") and J & J Consulting Services, Inc. ("Buyer") (the "Agreement"), I, Christy Greer hereby irrevocably authorize and direct my attorney, Kerry Doyle, Esq. ("Attorney"), (and any future Attorney representing me in connection with my Claim to, among other things, (i) place an assignment, consensual lien and security interest in favor of Buyer against any and all of the Proceeds due Seller from the Claim (after payment of any and all legal fees, reimbursable costs, statutory liens and liens) and to protect and satisfy the assignment, consensual lien and security interest in favor of Buyer up to the full amount of Buyer's Interest, (ii) pay Buyer's Attorney from the Proceeds the amount due to Buyer representing Buyer's Interest in the Proceeds of the Claim at the time of distribution of the Proceeds prior to any payment to Seller with respect to the Claim, (iii) in the event that the Claim is the subject of more than one lawsuit, claim or cause of action arising out of more than one incident/accident/transaction, or against one or more defendants, pay Buyer's Interest from the Proceeds of the first lawsuit, claim and/or case against any of the defendants, (iv) notify Buyer's Attorney of discontinuance or ending with respect to Attorney's representation, (v) respond to requests for information from Buyer's Attorney and (vi) call Buyer's Attorney prior to any disbursements of funds to verify the amount of Buyer's Interest. Such amounts shall be paid directly to Buyer's Attorney to satisfy Seller's obligations to Buyer under the Purchase Agreement prior to any distribution of Proceeds to Seller. The amount of Buyer's Interest will increase to reflect the date Buyer is paid its Interest in the Proceeds as set forth in the Disclosure Table to the Agreement, as such may be amended from time to time. This Authorization is irrevocable and binding and may only be amended by the mutual written agreement of Seller and Buyer.

CHRISTY GREER, Se	eller	

Dated this 22nd day of January, 2021.

ACKNOWLEDGEMENT OF AUTHORIZATION

I, Kerry Doyle, Esq. hereby acknowledge that Crawford & Doyle, LLC represents Christy Greer, as her attorney, in connection with the Claim described in the Agreement. I acknowledge that Christy Greer has irrevocably instructed me to comply with the Agreement's terms pursuant to the Authorization set forth above (the "Authorization"). I will honor Christy Greer's Authorization. I agree to pay Buyer's Attorney Buyer's Interest from Christy Greer's Proceeds of the Claim in accordance with the Disclosure Table set forth in the Agreement, as such may be amended from time to time. I agree not to distribute any Proceeds of the Claim to Christy Greer until Buyer's Interest has been paid in full. In the event of a dispute, I agree that only disbursements for attorney's fees, reimbursable costs, statutory liens and medical liens that are in existence prior to the date of the Agreement will be made. All other funds due Christy Greer shall be held in my Trust Account until such dispute is resolved. In the event that I am terminated as Christy Greer's attorney with respect to the Claim, I shall give Buyer's Attorney immediate written notice thereof by certified mail, and state the name, address and telephone number of Christy Greer's new attorney.

All disbursements of funds, including Christy Greer's share of the Proceeds, will be through my Trust Account, and Christy Greer will not receive a settlement check directly from any defendant or insurance company. I agree to verify the amount of Buyer's Interest prior to any disbursement of funds. I have no knowledge of Christy Greer having previously sold, transferred or assigned any interest in the Claim or in the Proceeds of the Claim, and understand that Christy Greer may not further sell, transfer or assign any additional Interest to any party other than Buyer without Buyer's written permission. I warrant and covenant that I am authorized to execute this document on behalf of Crawford & Doyle, LLC.

DATED this 22nd day of January, 2021.

CRAWFORD & DOYLE, LLC

By: KERRY DOYLE, ESQ.

Case 2:22-cv-00612-JCM-EJY Document 2-5 Filed 04/13/22 Page 214 of 337

From: <u>Jeffrey Judd</u>

To: <u>Dave Richards</u>; <u>Taylor Richards</u>; <u>Dustin Hacker</u>

Subject: No more emailed contracts

Date: Friday, February 4, 2022 4:47:26 PM



Guys,

I had another conversation with the attorneys that helped me set the private money placement documents up. They asked me if I was still sending out the contracts and if I was to stop.

So from now on there will not be any contracts sent out. It makes sense now because everything we need for the investors is found in the documents. There are even samples of the contracts. Before all we had was the contract, so we had to send them. Plus I'm the only on that can sign them.

Matt, being the great attorney that he is, also set up a system for me to sign those as he writes them. This will save us a lot of time and streamline the process.

What you will receive is a list of what has closed and a list of new ones in a screen shot or an emailed spreadsheet so you can continue to update your spreadsheet.

Thank you for your understanding. It's imperative that we only use the documents that have been made by the attorneys for the private money placement. So this is another step towards being compliant.

Jeffrey Judd

Sent from my iPhone

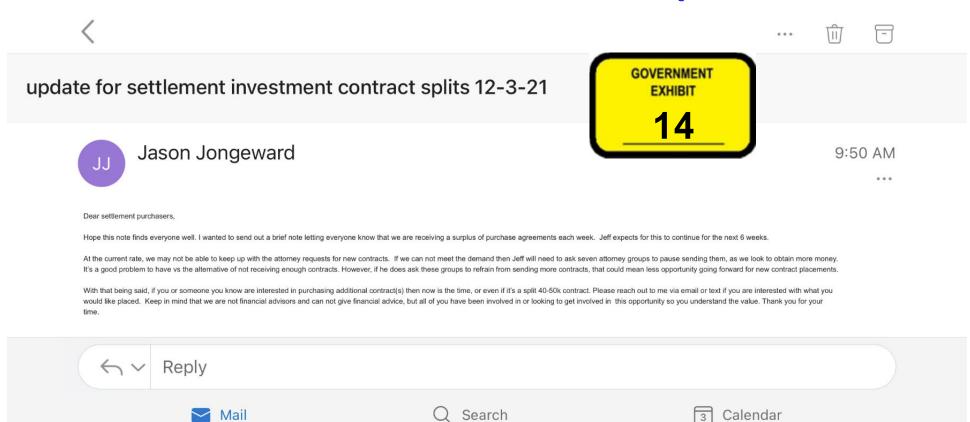


Exhibit 11







Sat, Feb 19, 11:23 AM

Matt informed me that there are 5 new attorneys that want to come on board with us. Right now I'm placing about 80 contracts a week. That number will continue to shrink as we close more every week. I really don't care if we bring on more attorneys, but wanted to through it out there. You guys have done a good job at getting money but we would have to increase the effort. If you guys want to bring them on we can but I need to know that we can handle the volume. Let me know your thoughts.

Sat, Feb 19, 3:13 PM

Got you 380k

Sat, Feb 19, 7:26 PM

Thank you.

How much more money would you need if the new attorneys came on? I know I'm just a small guy for all the ones you have but how much does that mean things need to increase?







Jeff >



Just raise what you can. I'm going to hold off on making a decision on that

Exhibit 12

October 19, 2021

Attn: Todd Sansom

Re: Creger Buyer Agreement between J&J Consulting Services, Inc./Jeffrey Judd and MTWE Investments LLC.

J&J Consulting Services, Inc./Jeffrey Judd has a business where he purchases contracts (Purchase Agreements) for attorney's clients once a settlement has been reached and an award has been granted. Jeffrey Judd uses his own money and money from friends and family to purchase these contracts. Jeffrey Judd uses the services of Matthew Beasley Esq. to assist him in finding these agreements and also to write the contracts. The Purchase Agreement act as a lien on the client's settlement.

MTWE Investments LLC (Entity) will be purchasing part of the "Creger" Purchase Agreement. This Purchase Agreement (See Attachment) will be for \$80,000 and the term of the contract will be for 90 days. If the agreement closes within 90 days the Entity will receive a return of \$10,000 and the principle will be rolled over into another Purchase Agreement until such time that the Entity desires to receive the principal back. If the Purchase Agreement extends over 90 days the Entity will receive \$5,000 for each additional month the contract goes over the initial 90 days.

Force Majeure. No Party shall be deemed in default of any Purchase Agreement or, unless otherwise expressly provided therein, any Ancillary Agreement for any delay or failure to fulfill any obligation hereunder or thereunder so long as and to the extent to which any delay or failure in the fulfillment of such obligation is prevented, frustrated, hindered or delayed as a consequence of circumstances of Force Majeure. In the event of any such excused delay, the time for performance of such obligations shall be extended for a period equal to the time lost by reason of the delay. A Party claiming the benefit of this provision shall, as soon as reasonably practicable after the occurrence of any such event, (a) provide written notice to the other Party of the nature and extent of any such Force Majeure condition; and (b) use commercially reasonable efforts to remove any such causes and resume performance under this Agreement and the Ancillary Agreements, as applicable, as soon as reasonably practicable.

Roland Tanner, acting through Anthem Assets LLC, will represent the Entity (instructed by Shane Jager, representing J&J Consulting Services, Inc.) limited to such matters as to where to wire incoming funds, issuing ACH returns and the return of principal (upon the Entity exit) to the Entity as provided by J&J Consulting Services, Inc. per this Buyer Agreement. Roland Tanner and Anthem Assets LLC in addition to Shane Jager are hereby indemnified and held harmless in all other matters pertaining to this Purchase Agreement and Buyer Agreement.

The Entity and their members are prohibited from contacting any parties related to the injury settlement or Purchase Agreement, without the written consent of Jeffrey Judd.

Jeffrey Judd 10/19/2021

Jeffrey Judd date

Docusigned by:

Told Sanson 10/20/2021

Todd Sansom date

Attachment A Purchase Agreement

Exhibit 13

			Page 1
UNITED ST	'ATES SECURITIES	S AND EXCHANGE COMMISSI	ON
In the Ma	tter of:)	_
) File No. SL-02855-	A
J&J CONSU	LTING)	
SUBJECT:	2022.02.17 Jag	ger Jongeward In Person	
PAGES:	1 through 108		

AUDIO TRANSCRIPTION

Diversified Reporting Services, Inc. (202) 467-9200

	Page 2		Page 4
1	PROCEEDINGS	1	have the pilot bring it out.
2	2022.02.17 Jager Jongeward In Person	2	MIKE: Okay.
3	MIKE: If I can just sit this back in here.	3	MALE VOICE: That will be easier.
4	FEMALE VOICE: Oh, okay.	4	MIKE: All right.
5	MIKE: Should I go grab a menu?	5	MR. JONGEWARD: So do you fly too? Are you a
6	MALE VOICE: They don't have a menu for	6	pilot?
7	carryout so so I'm just going to go take a picture	7	MALE VOICE: I'm a pilot, but I'm just a
8	of it.	8	private pilot. I own the charter company itself so
9	MIKE: Oh. This is it.	9	MR. JONGEWARD: Oh, okay. Okay.
10	MALE VOICE: This is it right here? I'm just	10	MIKE: How about yourself?
11	trying to crop my business card. All right.	11	MR. JAGER: I'm not as experienced as these
12	MALE VOICE: Here, just (inaudible) upstairs.	12	guys. I don't have any jet time.
13	I'll go take a picture of it.	13	MR. JONGEWARD: Yeah. I'm not a pilot, but
14	MALE VOICE: Yeah, take a picture.	14	I've I love the idea of coming out here, getting in
15	MIKE: All right.	15	your own plane and, you know, heading to Utah or
16	(Pause.)	16	heading to California.
17	FEMALE VOICE: How are you?	17	MALE VOICE: One of our niches is we help
18	MIKE: Hi, I can take some pictures of your	18	people kind of see how they can buy a plane and
19	menu?	19	actually make it pay.
20	FEMALE VOICE: Yeah. There you go.	20	MR. JONGEWARD: Yeah.
21	MIKE: Thank you.	21	MALE VOICE: So we you know, imagine if
22	FEMALE VOICE: You're welcome.	22	you go to Hawaii I'll give you my pitch before you
23	(Pause.)	23	give me your pitch.
24	MR. JAGER: Hey, Mike, you know.	24	MR. JONGEWARD: That sounds good.
25	MR. JONGEWARD: Hey, Mike. How you doing?	25	MALE VOICE: Imagine if you go to Hawaii and
23	MR. JONGEWARD. Hey, Mike. How you doing:	25	MALE VOICE. Imagnie ii you go to Hawan and
	Page 3		Page 5
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1	MIKE: Nice to meet you guys.	1	you're like, I love it here. This is great. Look at
1 2		1 2	
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2	MIKE: Nice to meet you guys. MALE VOICE: How you doing?	2	you're like, I love it here. This is great. Look at this house we're staying in, it's awesome. I want to
2	MIKE: Nice to meet you guys. MALE VOICE: How you doing? MIKE: Hey, I was just grabbing the menu up	2 3	you're like, I love it here. This is great. Look at this house we're staying in, it's awesome. I want to buy — I want to buy one just like it, but we're only
2 3 4	MIKE: Nice to meet you guys. MALE VOICE: How you doing? MIKE: Hey, I was just grabbing the menu up there so	2 3 4	you're like, I love it here. This is great. Look at this house we're staying in, it's awesome. I want to buy – I want to buy one just like it, but we're only going to be here two weeks a year.
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	Page 6		Page 8
1	if you finance it, as you know probably from the real	1	MIKE: Oh. I guess
2	estate world, then if you can leverage your purchase	2	FEMALE VOICE: I'm sorry. I was
3	then your cash on (inaudible).	3	MIKE: We're going to have our pilot take it
4	MIKE: Hey, we're going to order some food	4	out to the plane. We're going to go talk on the plane.
5	SO	5	So if you see some guys in a pilot uniform wanting to
6	MALE VOICE: Yeah, sure.	6	bring some food out to us, that's who it is.
7	MIKE: Here is I don't know if you're	7	FEMALE VOICE: Sounds good.
8	feeling breakfast, I am not. But	8	MIKE: All right. I think I know what I
9	MR. JONGEWARD: Lunch is fine.	9	want.
10	MIKE: So they have soup, salads, hamburgers.	10	MR. JAGER: (Inaudible.) Go ahead, Jason.
11	We'll just the pilot to bring it out to us.	11	MR. JANGEWARD: I was thinking about the
12	MR. JONGEWAD: Okay.	12	Caesar salad there.
13	MIKE: Yeah. Anything in particular you	13	FEMALE VOICE: And then we also have our
14	want? Sorry, this isn't the best.	14	French Dip.
15	MR. JONGEWARD: Let's see. I can't see all	15	MIKE: How is that?
16	that. I don't have my glasses with me.	16	FEMALE VOICE: It's good.
17	MIKE: Oh. So they have chicken Caesar,	17	MIKE: Okay.
18	chicken breast salad.	18	MR. JAGER: So what is (inaudible)?
19	MR. JONGEWARD: Chicken Caesar salad would be	19	MALE VOICE: Base operator. It's a gas
20	great. That's	20	station (inaudible).
21	MIKE: Yeah, that's what I was going to get	21	MR. JAGER: Okay, got you.
22	too. Thank you.	22	MALE VOICE: You're in a glorified gas
23	MALE VOICE: So anyway, yeah, that's what we	23	station right now.
24	do is we help people get into that if you're	24	MR. JAGER: Okay, got you
25	interested.	25	MALE VOICE: They will make \$10 off of your
	Page 7		Page 9
1	MR. JAGER: Yeah, I'd love to talk to you	1	lunch and they will make \$2,000 off of you filling up
2	more about that.		
		2	your plane.
3	MALE VOICE: I'll text you. Sorry, I guess	3	MR. JAGER: (Inaudible) salad.
3 4	MALE VOICE: I'll text you. Sorry, I guess we already shook hands.	3 4	MR. JAGER: (Inaudible) salad. MR. JONGEWARD: Yeah, chicken breast salad.
3 4 5	MALE VOICE: I'll text you. Sorry, I guess we already shook hands. MR. JAGER: No, that's okay.	3 4 5	MR. JAGER: (Inaudible) salad. MR. JONGEWARD: Yeah, chicken breast salad. FEMALE VOICE: Ready?
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1	FEMALE VOICE: Sourdough.	1	you going to keep your plane when you're ready.
2	MALE VOICE: That's a good choice.	2	MALE VOICE: Right here.
3	FEMALE VOICE: If you like sourdough, right?	3	MR. JAGER: Right here?
4	It's good. Do you want sourdough?	4	MALE VOICE: Yeah.
5	MALE VOICE: That's fine.	5	MR. JAGER: That's great.
6	FEMALE VOICE: Okay. Want to try potato	6	MALE VOICE: We're talking him into plane
7	salad or French fries?	7	ownership.
8	MIKE: I had it a few weeks ago, so if you	8	MIKE: How long have you so you're in St.
9	hear me clearing my throat, I'm still dealing with it.	9	George now.
10	MR. JAGER: Oh, no, I think I got the variant	10	MR. JONGEWARD: So now I'm in St. George. I
11	there for like a month, a month-and-a-half ago.	11	was in I was in Spokane for a while
12	MIKE: Yeah.	12	MIKE: Okay.
13	MR. JAGER: I still kind of have this weird	13	MR. JONGEWARD: for about 15 years.
14	thing that it just (inaudible).	14	Before that I mean, I think Shane and I we came
15	MALE VOICE: I didn't hear that among the	15	down in '98, within a few months of each other, didn't
16	options.	16	we?
17	FEMALE VOICE: Oh, okay.	17	MR. JAGER: Yeah, yeah.
18	MR. JAGER: It's like two or three weeks.	18	MR. JONGEWARD: So I met Shane in '96. He's
19	MIKE: Yeah.	19	married to my wife's best friend growing up, right?
20	MR. JAGER: It's pretty annoying actually.	20	MR. JAGER: Yeah, totally.
21	FEMALE VOICE: What else for you guys?	21	MIKE: Wow.
22	MALE VOICE: Drinks. We got drinks on the	22	MR. JONGEWARD: So it was we've known each
23	plane, so we're good.	23	other for a little bit.
24	MIKE: Yeah, water is good.	24	MIKE: Yeah, that's wild.
25	FEMALE VOICE: Any dessert, pie, no?	25	MR. JONGEWARD: So it's it's nice to try
	Page 11		Page 13
1	MIKE: No, I'm good.	1	to get back this way now.
2	MALE VOICE: We got snacks on there too.	2	MALE VOICE: (Inaudible) the pilots and
3	MIKE: Yeah.	3	they'll bring out serving trade and we can just head up
4	MALE VOICE: Unfortunately, yeah.	4	there.
5	FEMALE VOICE: All right.	5	MIKE: All right, we'll head down. And so
6	MIKE: Thank you guys for meeting us.	6	you've been here since '98?
7	MR. JONGEWARD: Oh, no. Yeah.	7	MR. JAGER: March of 2000.
8		l .	
1 -	FEMALE VOICE: It's \$59.01. Is it all	8	MIKE: Okay.
9	together? Yeah.	9	MIKE: Okay. MR. JAGER: We actually moved here
10	together? Yeah. MALE VOICE: Thank you.	9 10	MIKE: Okay. MR. JAGER: We actually moved here (inaudible). I need to redo my (inaudible).
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1	MR. JAGER: So we we were up on Heber a	1	MR. JAGER: It's right here.
2	week well, for Christmas.	2	MALE VOICE: Hey, Jerry.
3	MIKE: Okay.	3	MIKE: So how is St. George treating you?
4	MR. JAGER: We spend it up there and it	4	MR. JONGEWARD: Oh, yeah, I love it. I love
5	seemed like we had two or three feet on the ground	5	it. I can't get my wife to come back to Vegas,
6	before, just before Christmas.	6	otherwise we would be here.
7	MIKE: Yeah.	7	MIKE: Okay.
8	MR. JAGER: It was fantastic.	8	MR. JONGEWARD: Yeah, she's she likes the
9	MIKE: We went up to Daniels. So for our	9	smaller town. We left here in '06
10	anniversary we went to Daniels. Do you know where	10	MIKE: Okay.
11	Daniel Summit is?	11	MR. JONGEWARD: and started a development
12	MR. JAGER: I don't, no.	12	up in Spokane, and through different types of
13	MIKE: So keep going through Heber.	13	investing, including the legal contracts that we're
14	MR. JAGER: Yeah.	14	discussing today
15	MIKE: Up 40 and then it's about 8,000 feet	15	MIKE: Yeah.
16	above elevation.	16	MR. JONGEWARD: it's just a lot of stuff
17	MR. JAGER: Oh, wow.		3
18	MIKE: And we booked this snowmobile tour and	17	a whole lot more freedom.
19	the week of we're, like, we're not going because it	18	MIKE: That's awesome.
20	hadn't snowed. And then the week that it happened only	19	MR. JONGEWARD: I'm able to get back into the
21	half of it it was open, but we were able to do it.	20	sunshine. So we're good. My parents and family aren't
22	But, like, we got stuck multiple times because there	21	happy about it.
23	wasn't enough snow.	22	MIKE: Where are they?
24	MR. JAGER: Yeah, yeah.	23	MR. JONGEWARD: They're all up there.
25	MIKE: And now we're doing an Olympic bid and	24	MIKE: Okay.
		25	MR. JONGEWARD: Yeah, we're all originally
	Page 15		Page 17
1	Page 15 we have no snow.	1	Page 17 from Southern California.
1 2	_	1 2	_
	we have no snow.		from Southern California.
2	we have no snow. MR. JAGER: Oh, geez.	2	from Southern California. MIKE: Okay.
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1	MIKE: Oh. Yeah.	1	on it
2	MR. JONGEWARD: Yeah.	2	MR. JAGER: Yeah.
3	MALE VOICE: Yeah, we do a lot of flying to	3	MALE VOICE: and if you include the
4	Coeur d'Alene.	4	co-pilot seat. This is this is the largest, fastest
5	MR. JONGEWARD: Yeah, I bet you do. We've	5	single engine plane on the private market.
6	seen a lot more affluency come that way.	6	MR. JAGER: Huh.
7	MALE VOICE: My wife and I went there on our	7	MALE VOICE: Or I'm sorry, single pilot plane
8	babymoon.	8	on the private market, two engines but
9	MR. JONGEWARD: Did you?	9	So you can if you own the plane you can
10	MALE VOICE: We had a son a year-and-a-half	10	fly in it with one pilot. When we charter it, we fly
11	ago and I had never been to Coeur d'Alene but always	11	with two. But anyway so, yeah, then you can put ten
12	heard good things. So we had to fly into Spokane	12	people in. And the owner of this plane often flies
13	obviously	13	with ten.
14	MR. JONGEWARD: Yeah.	14	MR. JAGER: Yeah. That's great.
15	MALE VOICE: and we drove over there. But	15	MALE VOICE: Yeah. So anyway, that's
16	it's gorgeous. Yeah, what did you think of Coeur	16	that's fun. I'm sorry, so can you guys tell me your
17	d'Alene.	17	first and last names again? I just want to make sure I
18	MR. JONGEWARD: Nice area.	18	have it straight.
19	MALE VOICE: It reminds me of Lake	19	MR. JAGER: Shane Jager.
20	(inaudible). Have you ever been there?	20	MALE VOICE: Shane Jager, okay.
21	MR. JONGEWARD: I haven't.	21	MR. JAGER: Uh-huh.
22	MALE VOICE: It's in Manchester, New	22	MR. JONGEWARD: Yeah, and I'm Jason
23	Hampshire.	23	Jongeward.
24	MR. JONGEWARD: Yeah.	24	MALE VOICE: Jongeward, okay. But it has
25	MALE VOICE: It's in New Hampshire and the	25	it has a J on it?
23	WALL VOICE. It's in New Transpointe and the	23	it has a 3 on it.
	Page 19		Page 21
1		1	Page 21 MR. JONGEWARD: Yeah, it's a little
1 2	Page 19 trees go right up to the water. You know, it's where all the (inaudible) billionaires have their, their	1 2	
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2	trees go right up to the water. You know, it's where all the (inaudible) billionaires have their, their other lake houses. They're all grandfathered in. You	2	MR. JONGEWARD: Yeah, it's a little different. It's Dutch, it's a Dutch name and it has a
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1	grew up here. So my grandpa moved here in the 1940s.	1	MALE VOICE: What's his attorney's name?
2	MR. JAGER: Wow.	2	MR. JAGER: Matthew Beasley.
3	MALE VOICE: Early 40s.	3	MALE VOICE: Okay.
4	MR. JAGER: Wow.	4	MR. JAGER: And he's been here a long time as
5	MALE VOICE: Before World War II started. So	5	well.
6	anyway, I have a lot of history here. My dad as	6	MIKE: I've heard I've talked to you I
7	actually District Attorney here in Las Vegas as was my	7	think twice on the phone and so for I might have
8	grandfather.	8	messed up a few details. I've given him some
9	MR. JAGER: Wow.	9	high-level stuff as we've been together for the last
10	MALE VOICE: Yeah, so	10	week
11	MR. JAGER: That's great.	11	MR. JAGER: Sure.
12	MR. JONGEWARD: Did you have a lot of	12	MIKE: but if you guys just want to kind
13	pressure to go to law school?	13	of start because I think I kind of have
14	MALE VOICE: No, my grandfather and my mom's	14	MALE VOICE: What I've heard is some pretty
15	dad and my dad were business partners.	15	outrageous claims as far as returns go. So it seems
16	MR. JONGEWARD: Oh.	16	pretty too good to be true. So maybe you guys can
17	MALE VOICE: My dad's dad was not a lawyer.	17	help me understand, wrap my head around it.
18	He was a gas station owner.	18	MR. JONGEWARD: Well, I'll let Shane give you
19	MR. JONGEWARD: Oh, yeah.	19	the more polished
20	MALE VOICE: Interestingly.	20	MR. JAGER: All right.
21	MR. JONGEWARD: Yeah.	21	MR. JONGEWARD: because he's been doing it
22	MALE VOICE: Anyway. That's a little of my	22	for a little bit longer.
23	family history. I'm going to actually look at some	23	MR. JAGER: You probably have a little more
24	snacks if you want something here.	24	practice than I do.
25	MIKE: So you were saying with the legal	25	MR. JONGEWARD: Well, you know, the just
	Page 23		Daga 25
	5		Page 25
1	investments, and you've been here for about two years?	1	the basic structure is when an individual has a
1 2		1 2	
	investments, and you've been here for about two years?		the basic structure is when an individual has a
2	investments, and you've been here for about two years? MR. JONGEWARD: So, yeah, Shane Shane shared it with me the end of 2019. MIKE: Okay.	2	the basic structure is when an individual has a personal injury claim and they reach that settlement point there's a 90-day waiting period there. MALE VOICE: Uh-huh.
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	Page 26		Page 28
1	they get a they pay a 25 percent price tag to have	1	MIKE: Okay.
2	that capital early while they're waiting.	2	MR. JAGER: where, you know, we don't treat
3	MALE VOICE: I see, just to get them through	3	it as a fund. Each investor will own a contract
4	the next 90 days?	4	essentially. It is in J&J Consulting J&J Consulting
5	MR. JONGEWARD: To get them through that	5	is the buyer on every agreement with the plaintiff but
6	period, yeah.	6	that and J&J Consulting is Jeff Judd's entity.
7	MR. JAGER: A lot of them have been waiting	7	MIKE: Okay.
8	upwards of one-and-a-half to two years.	8	MALE VOICE: And I assume they participate in
9	MR. JONGEWARD: Right.	9	this? How do they how do they get paid?
10	MR. JAGER: And so	10	MR. JAGER: Well, so we charge 25 percent of
11	MIKE: So are these pretty big accidents that	11	what we put up, 80 or 100,000. The investor gets
12	they're getting in or	12	12-1/2, the rest goes between Jeff and his attorney,
13	MR. JAGER: Well, the bulk of the claims that	13	and I think they do a co-op with the other with the
14	we work with are slip and falls, and so 225K to 350K is	14	participating attorney.
15	the sweet spot for us to participate.	15	MALE VOICE: Okay.
16	MIKE: Okay.	16	MR. JAGER: So it's 12-1/2 percent every 90
17	MR. JAGER: You know, and we're putting up 80	17	days and capital will roll from one contract to the
18	to 100,000 80 or 100,000, so depending on what their	18	next.
19	settlement amount is it fits into that category.	19	MALE VOICE: So the attorney that's
20	MALE VOICE: I see. So you're not trying to	20	representing the plaintiff also gets paid?
21	buy out their whole thing?	21	MR. JAGER: Yeah.
22	MR. JAGER: We don't want the whole thing.	22	MR. JONGEWARD: It's a couple thousand
23	MR. JONGEWARD: No.	23	dollars, I think.
24	MR. JAGER: We're giving them some money	24	MALE VOICE: Okay, okay.
25	upfront so to speak.	25	MIKE: So they're motivated to work with you
	Page 27		Page 29
1	MALE VOICE: So that's why they're willing to		
_	MALE VOICE. SO that's why they be writing to	1	guys then?
2	pay a little bit higher deal?	2	MR. JAGER: They can be, yeah.
2	pay a little bit higher deal? MR. JAGER: And I think	2 3	MR. JAGER: They can be, yeah. MIKE: Okay.
2 3 4	pay a little bit higher deal? MR. JAGER: And I think MALE VOICE: And other people can't just get	2 3 4	MR. JAGER: They can be, yeah. MIKE: Okay. MR. JAGER: Yeah. And we
2 3 4 5	pay a little bit higher deal? MR. JAGER: And I think MALE VOICE: And other people can't just get into this because it you guys have done some set up	2 3 4 5	MR. JAGER: They can be, yeah. MIKE: Okay. MR. JAGER: Yeah. And we MALE VOICE: And how do you guys get paid?
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	Page 30		Page 32
1	company that works with the SEC	1	you having that issue too?
2	MALE VOICE: Uh-huh.	2	MR. JONGEWARD: No.
3	MR. JAGER: and FBI, and he had them come	3	MIKE: Do you mind? I'm going to put back.
4	in. He spent a couple hundred K to do that, and they	4	MALE VOICE: (Inaudible) in the plane.
5	revised docs, they looked at everything and said, okay,	5	MIKE: Yeah. Anytime we fly in here
6	we	6	MALE VOICE: A couple of waters? Is that
7	MALE VOICE: So, like, this is all above	7	okay?
8	board with all the regulatory agencies?	8	MIKE: Yeah.
9	MR. JAGER: Absolutely, yeah. And he	9	MR. JAGER: Are they just
10	he	10	MALE VOICE: Yeah, yeah, they're in one of
11		11	those drawers there.
	MALE VOICE: So when you say 12-1/2		
12	percent	12	MIKE: Yeah, sorry about that.
13	Hey, thank you. Food. They did not tell me	13	MALE VOICE: There it is.
14	whose is whose.	14	MR. JONGEWARD: The table is actually it's
15	MIKE: No. Well, we can figure it out.	15	actually done well. There's quite a bit of space
16	MALE VOICE: I guess it will be evident when	16	there.
17	you open it up, right. Is there anything else you	17	MIKE: Are you okay eating like that? That
18	need?	18	was
19	This is the pilot, Matt, everybody.	19	MR. JONGEWARD: Totally.
20	MIKE: Hey, Matt.	20	MIKE: Yeah, that one was right in my knees.
21	MALE VOICE: Matt, thank you.	21	I'm like, I'm going to be moving this while we eat.
22	MR. JAGER: How you doing?	22	MR. JONGEWARD: Thank you very much.
23	PILOT: Very, very well. Have a good day.	23	MIKE: Oh, no I
24	MALE VOICE: Thank you. It's French Dip.	24	MALE VOICE: Do you guys need a water?
25	MIKE: That's me.	25	MIKE: I'll take one. Oh, no, I have one.
	Page 31		Page 33
1	MALE VOICE: Oh, yeah, I forgot about these	1	MR. JAGER: You good?
2	tables. I've never had so I run the company, but I	2	MR. JONGEWARD: We're good, Shane. Thanks.
3	rarely get to fly private. Like, it's expensive, you	3	MR. JAGER: Okay.
4	know.	4	MALE VOICE: Did you guys get the right
5			
	MR. JONGEWARD: Well, that's probably not	5	meals? I got a club sandwich. Is that what you got?
6	MR. JONGEWARD: Well, that's probably not uncommon.	5	• •
6	uncommon.	6	MR. JONGEWARD: We did. Actually this is
6 7	uncommon. MALE VOICE: I actually do own one of the	6 7	MR. JONGEWARD: We did. Actually this is your club sandwich and that I bet you probably have
6	uncommon. MALE VOICE: I actually do own one of the planes, so I shouldn't say that but	6	MR. JONGEWARD: We did. Actually this is your club sandwich and that I bet you probably have a salad there, a Caesar salad.
6 7 8 9	uncommon. MALE VOICE: I actually do own one of the planes, so I shouldn't say that but MR. JONGEWARD: Double check that.	6 7 8 9	MR. JONGEWARD: We did. Actually this is your club sandwich and that — I bet you probably have a salad there, a Caesar salad. MALE VOICE: Perfect.
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1	MIKE: Ketchup there.	1	gas, real estate.
2	MR. JAGER: Awesome, thank you.	2	And so I've got I've got an investment
3	MALE VOICE: All right. Sorry, where were	3	coming to maturity here, and so to me the way I
4	we?	4	perceive what you guys have to offer right now is that
5	MR. JAGER: So 12-1/2 percent.	5	it's high risk, but maybe you can talk me out of that.
6	MALE VOICE: 12-1/2 percent is what you're	6	So I keep high risk to a very small portion of my
7	talking about, not a yearly annualized interest but	7	overall portfolio.
8	you're saying	8	MR. JAGER: Sure. I had the same you
9	MR. JAGER: You're on the side, right? Your	9	know, when I first heard about it, I thought that it
10	salad dressing is on the side?	10	was too good to be true and it took me a little bit, it
11	MR. JONGEWARD: Oh, yeah, yeah. Yeah, yeah.	11	took me six months to get off the fence to put some
12	MALE VOICE: You're saying I put in \$80,000	12	money into it.
		13	MALE VOICE: Uh-huh.
13	and in 90 days I get \$90,000?		
14	MR. JONGEWARD: Not 90 days. Well, if you	14	MR. JAGER: And fast forward today, almost
15	put in – it's a 12-1/2 percent return every 90 days.	15	five years later, it's never missed a beat, week in and
16	So if you times that times four quarters	16	week out for that five years. I've gotten all I've
17	MALE VOICE: Yeah, that's 180.	17	got a lot of family money it. Personally I've got a
18	MR. JONGEWARD: Yeah.	18	ton of friends. I think if I if I felt skeptical
19	MALE VOICE: So that's	19	about it, I would have been gone long ago.
20	MR. JAGER: Here's some more ketchup for you.	20	MALE VOICE: Okay.
21	MALE VOICE: So that's \$10,000 on \$80,000.	21	MR. JAGER: I know Jeff fairly well, I
22	MR. JONGEWARD: Yeah, every 90 days.	22	would say pretty well. We've been neighbors
23	MALE VOICE: So if I put in \$80,000 in 90	23	MALE VOICE: He lives in Anthem?
24	days, I get \$90,000; is that correct?	24	MR. JAGER: He's up in he's he just
25	MR. JONGEWARD: Well, your principal stays in	25	moved a couple of years ago, moved to Ascia (phonetic).
	Page 35		Page 37
			rage 57
1	and rolls to the next contract.	1	_
1 2		1 2	So he's right next to Anthem. But we were neighbors,
	and rolls to the next contract.		So he's right next to Anthem. But we were neighbors, next door neighbors for two different communities for
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	Page 38		Page 40
1	know, investment-wise.	1	MALE VOICE: So wait, you're involved in,
2	MR. JONGEWARD: Oh, yeah.	2	what, it's another investment strategy?
3	MALE VOICE: In this market, yeah. I mean, I	3	MR. JAGER: Yeah, yeah. We've got I
4	regret not in 2009 I had the little bug in my ear	4	get I see about four or five new business
5	that I should buy a bunch of homes in Las Vegas, and I	5	opportunities a month, and so I kind of sift through
6	could have got them for	6	what, you know, what looks good and what doesn't. And
7	MR. JAGER: Yeah, pennies on the dollar.	7	there's a few that I feel like Eco Battery
8	MALE VOICE: less than a hundred grand	8	MALE VOICE: So do you have an agreement with
9	each and they'd be worth 500 grand today so	9	them where you bring them investors?
10	MR. JAGER: Yeah. Well probably our biggest	10	MR. JAGER: Well, I'm actually a partner at
11	success we we built a it was a home for our family	11	this point.
12	but, you know, we both knew it was going to it was	12	MALE VOICE: Oh, I see.
13	an investment. You know, we had a lot of our eggs into	13	MR. JAGER: I've brought in I've brought
14	it, you know, to get it done. And we built it for 2.6.	14	in over 6-1/2 million personally.
15	It was about 12,000 square feet on an acre on the golf	15	MALE VOICE: And what do they need money to
16	course, the Rio Sago Golf Course right here in Seven	16	do?
17	Hills. We sold it three years later for 5.6.	17	MR. JAGER: Essentially for inventory, for
18	MIKE: Oh, my gosh.	18	batteries. Their focus right now is golf cart
19	MR. JAGER: So that was our first taste.	19	batteries
20	MR. JONGEWARD: I never got to see that	20	MALE VOICE: Uh-huh.
21	house.	21	MR. JAGER: because that's what I saw that
22	MR. JAGER: Oh, it had an indoor basketball	22	just took off, right. It's they did they did
23	court.	23	they just started selling late March of 2021
24	MR. JONGEWARD: Yeah.	24	MR. JONGEWARD: Yeah.
25	MR. JAGER: It was it was a great	25	MR. JAGER: they did almost 5 million in
		25	WK. JAOEK. — they the annost 5 million in
	Page 39		Page 41
1	Page 39 MALE VOICE: I'm sorry, did you say you lived	1	Page 41 revenue in 2021. They're anticipating 75 million this
1 2		1 2	
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2	MALE VOICE: I'm sorry, did you say you lived in it too? MR. JAGER: Yeah, for three three years, three months. So we	2 3 4	revenue in 2021. They're anticipating 75 million this year MALE VOICE: Wow. MR. JAGER: and 150 in 2023. But
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Page 42 Page 44 1 1 MALE VOICE: Uh-huh. raise and they had some group go in with them who 2 MR. JAGER: One is a 40 --2 focuses on that. I'll give Frank a call. 3 3 MR. JAGER: That would be great, yeah. MALE VOICE: Did you get any napkins? 4 MIKE: No, I don't think they brought any 4 MR. JONGEWARD: Yeah. 5 5 MR. JAGER: That would be great. napkins. 6 6 MR. JAGER: I'll show you a pix here in a MIKE: I'd be happy to make a connection for 7 7 minute. But I want to say the one I've got is 105 8 8 MR. JAGER: Yeah, Jason and I have been 9 9 MALE VOICE: Uh-huh. pretty heavy. Jason has raised capital for it as well. 10 MR. JAGER: But it's -- it's a better 10 We just brought in another --11 11 mousetrap. You know, the lead acid they weight about MALE VOICE: Are you a partner in it? 12 12 6, 700 pounds. You've got this one -- you know, MR. JONGEWARD: I'm not a partner. I don't 13 imagine extracting all six lead acid out of your golf 13 think they'd let me in. I think I missed the boat. 14 cart that's maybe -- taking the weight to your golf 14 MR. JAGER: Well, so what -- so what the 15 cart another 750 pounds. You replace it with one 15 appeal with Eco Battery, on the raise what they're 16 16 lithium battery that's about 75 pound on average. doing is they're -- it's essentially a debt, debt 17 MIKE: Okay. 17 equity offering. The minimum is \$5 million. Jason 18 MR. JAGER: So you've just lightened your 18 created more or less a syndicate to raise capital for 19 19 cart -them. 20 MIKE: With a more powerful battery. 20 So any investor who brings in capital, MR. JAGER: -- with a more powerful battery. 21 21 they'll give them 8 percent on their money over the 22 22 It charges in half the time, and it lasts 3,500 life course of 12 months. At the end of 12 months they'll 23 23 cycles, which is about 12 to 14 years with normal use. return the principal plus the 8 percent and essentially 24 Lead acid you're replacing every two to three years 24 then you have equity in the company. 25 25 with the -- especially here in Vegas with the heat. MIKE: Oh, yeah, you were saying that. Page 43 Page 45 1 MALE VOICE: So what's the innovation? I 1 MR. JAGER: Yeah. They're offering 2 percent 2 think -- I mean, I think lithium batteries are 2 for every 5 million. So depending on what's brought in 3 everywhere. 3 there's opportunities. Their initial raise, we're 4 MR. JAGER: They've gotten -- there's 4 looking at 20 to 30 million. 5 lithium -- there's five players in the business, in 5 MALE VOICE: So basically the interest on that golf cart industry essentially. They've got a 6 6 your loan is your 2 percent? 7 patent on their battery where they've hollowed out the 7 MR. JAGER: Well, no, you get --8 8 center and it makes the conversion just a whiz. I did MALE VOICE: Because you get your -- you get 9 mine in about 30 minutes. 9 your money back --10 And you drop a J hook down through the 10 MR. JAGER: Plus 8 percent and then --11 battery, connect to the frame, drop their cap with the 11 MALE VOICE: Plus 8 percent. So the 12 bolt on top, and that secures the battery down. You 12 difference between 8 percent and the 2 percent is 13 make the connections and you're -- golf cart OEMs love 13 the -- yeah, okay. it because it -- it can convert, you know, their old MR. JONGEWARD: So the equity is more or less 14 14 15 style really easily. 15 icing on the cake and --16 MALE VOICE: Yeah. 16 MR. JAGER: Yeah, the 8 percent we can do 17 MR. JAGER: So they've got -- but they've 17 that in a lot of places, but it's that 2 percent equity 18 got -- they've got demand where they've got OEMs asking 18 stake in the company that, you know, if they have \$1 19 for 1,000, 1,500 batteries a month and they can't keep 19 billion exit in five years that's worth -- for every 2.0 up. So capital is key there. 20 100,000 it's worth 400,000. It's a 4X. If they do a 21 MIKE: I might be able to make an 21 multi-billion dollar exit it's an 8X or plus. 22 introduction to you guys. Lion Energy out of Salt 22 MR. JONGEWARD: Yeah. Lake, they do a bunch of batteries, and they 23 23 MIKE: That's -- is it -- so how many 24 distribute -- they have a huge distribution network. I 2.4 investors have you guys got on that one? 25 know those guys. I know that they just did a major cap 25 MR. JONGEWARD: Let's see. Shane and I are

	Page 46		Page 48
1	different, so I don't know about Shane. I've got about	1	MIKE: There we go.
2	39 people in my group currently.	2	MR. JAGER: Anyway, his R&D is
3	MIKE: Okay.	3	MR. JONGEWARD: Can you give me one those
4	MR. JONGEWARD: So we're	4	napkins?
5	MALE VOICE: What's the margin on the	5	MIKE: Yeah.
6	battery, do you know?	6	MR. JAGER: He's big into R&D, so he's always
7	MR. JAGER: 44 percent.	7	looking to improve.
8	MALE VOICE: Really?	8	MR. JONGEWARD: Thanks.
9	MR. JAGER: And they have you know, that's	9	MALE VOICE: No problem.
10	another reason for the raise.	10	MR. JONGEWARD: I feel like Shane is
11	MALE VOICE: So 75 million revenue.	11	(inaudible). I was impressed. So I just went and met,
12	MR. JAGER: Yeah, there's going to be	12	his name is Casey Shirts, the founder. He's kind of
13	yeah, they're cashflow positive this year.	13	one of those guys that's more of an inventor type.
14	MALE VOICE: That is very realistic that they	14	Usually in my experience you see a guy that can handle
15	would have a billion-dollar valuation.	15	the in the field but doesn't do well in the office.
16	MR. JONGEWARD: Yes.	16	You know, it's hard to have a well-rounded person like
17	MR. JAGER: Yes. And once they you know,	17	that.
18	they're closing they're based in St. George.	18	Casey is the type where he's more of the
19	They're closing on a 10,000 square foot building up	19	inventor type, like he knows how to configure the
20	there, which has a warehouse, where RVs can drive in	20	batteries
21	our houseboats, get the retrofits done. Those are,	21	MIKE: Yeah.
22	like, 20, 30 grand plus. So and that's a big deal.	22	MR. JONGEWARD: make those all work, but
23	These you know, people that spend money on RVS or	23	then his business savvy is really impressive. I was
24	houseboats will want this lithium battery. It's	24	I was totally impressed with him.
25	just there's no drag in power, you know, versus the	25	MIKE: So not the mad scientist.
	just allotes no diag in power, you know, versus de		MATE. So not the mad setomas.
	Page 47		Page 49
1	Page 47 lead acid.	1	Page 49 MR. JONGEWARD: Yeah, right. And so and
1 2		1 2	
	lead acid.		MR. JONGEWARD: Yeah, right. And so and
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1	Page 50		Page 52
1	MR. JAGER: I think it's too early for them.	1	MALE VOICE: That's how much your currently
2	I don't I wouldn't say they have 75 mill in POs, but	2	have under management?
3	they've got a combination of POs and OEM relationships	3	MR. JAGER: Uh-huh.
4	where these guys say, hey, we'll work with you, but we	4	MALE VOICE: And how long did it take you to
5	need X amount of batteries a month.	5	reach that point?
6	MALE VOICE: Okay	6	MR. JAGER: Three years.
7	MR. JONGEWARD: You know, it's not worth	7	MALE VOICE: Wow.
8	their time until they inventory is there.	8	MR. JAGER: Well, it's it started
9	MR. JAGER: Yeah, basically.	9	MALE VOICE: So it's not just the two of you
10	MIKE: And state that return again. It's	10	doing that?
11	you put in your investment, 8 percent on top of that.	11	MR. JAGER: No, no. No, Jeff, Jeff had he
12	MR. JAGER: Right.	12	raised initially. He doesn't any longer.
13	MIKE: And then	13	MALE VOICE: Uh-huh.
14	MR. JAGER: Comes back in 12 months.	14	MR. JAGER: But he's got Jeff, Jeff has
15	MIKE: Comes back in 12 months. And then	15	basically got five close friends that he's known and
16	MR. JAGER: After exit	16	trusts for ever since he's lived here or, you know,
17	MIKE: Yeah.	17	as long as I've known him, which has been, yeah,
18	MR. JAGER: you're a partial equity owner	18	probably
19	of the company, and however they exit is relative to	19	MALE VOICE: Oh, great. Thank you.
20	how, how each investor does.	20	MR. JAGER: you know, over 20 years. So
21	MIKE: Do you have most of your investors	21	he's kind of allocated that opportunity through us.
22	going in and out of your pools? I mean, if it's 12-1/2	22	Jason and I have a history together, and so and he
23	percent with, going back to the	23	was in another state. He was in Washington at the
24	MR. JAGER: The settlements.	24	time. So Jason and I connected, and Jason has raised a
25	MIKE: the settlements, is that I mean,	25	lot of capital as well for it.
	Page 51		Page 53
_			
1	that's a 50 percent return. Like, that's that's	1	MIKE: I think that's incredible, that you
2	incredible.	2	guys are doing that with, I think you said it was,
3	MR. JAGER: That's a great, yeah, a great	3	like, word of mouth.
4	investment.	4	MR. JAGER: It's more or less a friends and
5	MIKE: So that's what you guys spend most of	l -	6 1 - 1 - 1
6		5	family deal.
7	your time on doing. Like, is it and this is just,	6	MIKE: Yeah.
7	like, humor me with the question, but is it hard to get	6 7	MIKE: Yeah. MR. JAGER: You know, we really don't
8	like, humor me with the question, but is it hard to get other investments if you're offering a 50 percent	6 7 8	MIKE: Yeah. MR. JAGER: You know, we really don't advertise it. You know, if you ask Jeff, we're not
8 9	like, humor me with the question, but is it hard to get other investments if you're offering a 50 percent return?	6 7 8 9	MIKE: Yeah. MR. JAGER: You know, we really don't advertise it. You know, if you ask Jeff, we're not really raising, you know. He doesn't really I don't
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Page 54 Page 56 1 1 was -- it came shortly after that, where she was MR. JONGEWARD: -- is really what Shane had 2 2 losing, you know, some of her benefits. And so, yeah, mentioned, you know, after they did a business review 3 3 this came at the right time really and it's just helped last year, they really got their paperwork in order and 4 4 (inaudible). tried to make it as efficient as they could. 5 5 MR. JONGEWARD: I think it comes at the right So once you do your initial subscription 6 6 time for anybody that comes across it. agreement then it's really just a two-page addendum 7 MR. JAGER: Well, yeah. 7 every time you add and it's really easy for us. 8 MR. JONGEWARD: I have the same -- I have a 8 Because I think --9 9 MALE VOICE: But, I mean, going down and ton of people that saved, you know, to get a half 10 10 contract together. And, you know, it's just been -hunting the plaintiffs, right, you've got to -- what do 11 11 it's nice because it's allowed them to kind of elevate you if any of these guys are delinquent and you got to 12 12 and get up off the ground a little bit -collect on them or something like that? 13 13 MR. JAGER: That would be handled by Jeff's MIKE: Yeah. 14 MR. JONGEWARD: -- take that stress level 14 attorney, Matt. down. So it's been a real positive. It's almost -- I 15 15 MR. JONGEWARD: Yeah. 16 16 MR. JAGER: I don't know that they've ever 17 MALE VOICE: Well, I mean, what are the --17 had to deal with that yet. I think a lot of the 18 yeah, but those people aren't adding up to 400 million. 18 attorneys are happy with the arrangement, and the thing 19 19 So where is all this -- where are the real investors is if they need more contracts, it's as simple as 20 coming from? 20 reaching -- Matt reaching out to the attorney groups. 21 MR. JAGER: I mean, I have -- I have some --21 A lot of them know each other. Then, you know, that's 22 22 I have some investors that have 30 plus contracts, kind of how it snowballed from one group to 60 plus. 23 almost 40. 23 MALE VOICE: So is Matt involved, like hands 24 MALE VOICE: I see. 24 on with every -- you've got an attorney on every deal? 25 MR. JAGER: I have probably three or four of 25 MR. JAGER: Yeah, yeah. Matt -- Jeff has no Page 55 Page 57 1 1 involvement with the attorneys. That's all handled those. MALE VOICE: And when you say 40 that means 2 2 by -- Matt is Jeff's attorney --3 they're rolling over every --3 MALE VOICE: Uh-huh. 4 MR. JAGER: Yeah, 40 separate contracts 4 MR. JAGER: -- and he's contracted to work 5 either in 80, or 100, or, you know, they did split --5 (inaudible). MALE VOICE: So is Jeff retired from all of 6 MALE VOICE: And are you handling all the, 6 7 like, the paperwork involved with that, you personally. 7 this or --8 MR. JONGEWARD: Uh-huh. 8 MR. JAGER: I wouldn't say retired, but he MR. JAGER: Yeah. 9 9 has his kids helping him out. You know, he's got some 10 MR. JONGEWARD: So I'll manage my group and I 10 older kids that are doing contracts. 11 fit underneath Shane because Shane is the one who kind 11 MR. JONGEWARD: Some of his day-to-day stuff, 12 of shared it with me. Shane kind of invited me after, 12 right. 13 13 I think we were in the -- I was in a little over a year MR. JAGER: Uh-huh, some of the day to day. and Shane said, hey, I'd like to -- you know, I'd like 14 And, yeah, he's living a good life. He's got a jet. 14 15 you to manage these people that you've brought in 15 MALE VOICE: What does he have, do you know? 16 because you've brought in a handful of people. 16 MR. JAGER: I think he spent about \$5 million 17 And so we -- we've been doing that this year, 17 on it. I don't know what it is exactly but --18 where I've been able to manage. And so it's been --18 MIKE: Cool. Can he fly it himself? 19 but it's -- yeah, it's a little bit of work there to 19 MR. JAGER: What's that? 20 manage all that for 90 days. But Jeff, and Shane, and MIKE: Is he a pilot? 20 21 those guys have all done a really nice job of trying to 21 MR. JAGER: He's not a pilot, no. 22 keep the paperwork really efficient. The paperwork 22 MALE VOICE: Does he keep it here? 23 that -- the paperwork that -- the document packet that 23 MR. JAGER: He keeps it here but he also --2.4 you guys have seen --2.4 he runs it through a fleet where they --25 MIKE: Yeah. 25 MALE VOICE: They charter it.

	Page 58		Page 60
1	MR. JAGER: they use it, yeah. They	1	MR. JAGER: I am as well.
2	charter it when he's not, yeah. And so, yeah, so I	2	MR. JONGEWARD: So am I.
3	think it's you know, these days it's a positive.	3	MR. JAGER: I would say my guess would be
4	MALE VOICE: (Inaudible) price.	4	probably 70/30.
5	MR. JAGER: Well, we'll line that up.	5	MIKE: Okay.
6	MALE VOICE: Yeah.	6	MR. JAGER: 70 in the church, yeah.
7	MR. JAGER: You never know. Let's line that	7	MIKE: Okay. Well, yeah, I mean it seems
8	up, yeah.	8	like if you guys are growing word of mouth the church
9	MIKE: But that's that's incredible. And	9	would be a really easy place to do so.
10	I think you said you had around a thousand people all	10	MR. JAGER: Yeah, I
11	together into the fund?	11	MR. JONGEWARD: I try not to I try to keep
12	MR. JONGEWARD: Yeah, I asked Shane about	12	that completely separate.
13	that. I felt like Shane had a little better I kind	13	MR. JAGER: Yean, I do too. I do too. But,
14	of just focus on my group and Shane has got a little	14	I mean, Roland Tanner is a good friend of mine,
15	better, better concept of that. I think he's got a	15	neighbor, and he's raised north of \$50 million too.
16	little over a thousand maybe.	16	He's connected with a lot of the older guys, you know,
17	MR. JAGER: I'm working with probably 250	17	retired guys.
18	personally.	18	MALE VOICE: So when you say they've raised
19	MIKE: Okay.	19	that amount it's still under management, like you don't
20	MR. JAGER: How may are you working with?	20	have a lot of people checking out of this I would
21	MR. JONGEWARD: About 180.	21	guess?
22	MR. JAGER: Yeah. Probably with the other	22	MR. JAGER: Yeah. No, I mean, we have some
23	guys I would say about a thousand.	23	rollover, you know, rollovers that are they're
24	MALE VOICE: And they're here mostly here	24	buying a house and they need some, maybe they need cash
25	in Vegas?	25	out of a contract or two.
	Page 59		Page 61
1	Page 59 MR. JONGEWARD: Oh, they're all over the U.S.	1	Page 61 MALE VOICE: Yeah.
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Page 62 Page 64 1 MR. JONGEWARD: That Dr. John would be 1 increase, you know. Does he want to get to a billion? 2 2 You know, he's comfortable where he's at, you know. 3 MR. JAGER: Yeah, Dr. John would probably be 3 But I don't -- I don't get the sense from talking to 4 a good one. I've golfed with him a few times. He's 4 Jeff that he's -- he's going to stop it, you know. 5 pretty accommodating. 5 He's going to kind of let it grow organically. 6 MR. JONGEWARD: You know, as far as capital 6 And Matt is -- Matt -- I've had some good 7 goes, I mean we're limited on what we can place weekly, 7 interaction with his attorney. He is on it, you know. 8 but if you're patient, you know, if you're looking for 8 I had one guy that had -- was questioning if he was 9 a large amount, placement, and you're patient, we can 9 short a contract and he had several, and within five 10 10 get it in. minutes Matt had a text to me with all of his 11 MR. JAGER: Yeah. 11 contracts, his investment amount and everything, all 12 MR. JONGEWARD: It's just the amount of time. 12 that detail just like that. 13 If I do get some large commitments, I'll let Jeff know. 13 So he's always -- he's never missed a beat, 14 In turn he'll get with his attorney Matt, and they 14 you know, in the time that I've been working with him. 15 15 can -- you know, if it's a large, large position they MIKE: And how many -- can you remind me how 16 can increase the attorney, the attorney base pretty 16 many contracts you told me? MR. JONGEWARD: Well, so I think we're over 17 easily. MIKE: Okay. So for my -- and I've told 17 18 20,000 contracts with zero defaults. Is that kind of a 18 you this, I'm looking -general --19 MALE VOICE: I mean, I wouldn't start with a 19 20 large commitment but --20 MR. JAGER: I know there's zero defaults, 21 MR. JAGER: No, you got to test it. 21 yeah. There was one late, early on, but that was with 2.2 MALE VOICE: But from what it sounds like --2.2 Medicare and Medicaid. 23 MR. JAGER: You got to start small, test it, 23 MR. JONGEWARD: Okay. 24 watch it, you now, work for you and then, you know, I 24 MIKE: Yeah, yeah. You did tell me about 25 think that's the way a lot of us have increased our 25 that. Page 63 Page 65 1 1 position. Not everyone starts, you know, to the moon, MR. JONGEWARD: Yeah, they stopped that right 2 2 you know. away. 3 3 MR. JAGER: Yeah, so they don't -- you know, MR. JONGEWARD: And we've got -- I've got a 4 waiting list. I imagine you probably do too? 4 they don't participate with that entity. But Jeff, 5 MR. JAGER: Yeah, yeah. 5 he's set aside an account for more or less E&O, errors 6 MR. JONGEWARD: I'm like 15 million on my 6 and omissions. If there was, you know, maybe an insurance company goes BK or whatever could happen, 7 7 waiting list? 8 8 MALE VOICE: And how long does that take to he's got an account. You know, he's always said, you 9 9 put in? know, if there's -- if there's something to go bad, I'm 10 MR. JONGEWARD: You know, it just kind of 10 going to step in and take care of that and make the 11 11 ebbs and flows, the amount of contracts that come in investors, you know, take care of the investor. 12 12 But, you know, if they all went bad or, you from the plaintiffs and then, you know, depending on --13 13 know, something -- I don't think that's the case you know, that's a lot of the work that Jeff, and Matt, 14 because we're working with -- you know, they have a and Shane do, I don't necessarily do it. I just 14 15 receive, but Shane will decide how many contracts go to 15 whole slew of different insurance companies that, you 16 16 know, they're working with. who for the new contracts once the existing contracts 17 have been replaced that particular week so --17 MALE VOICE: And you guys kind of vet them, 18 18 MIKE: Okay. vet the deals? 19 19 MIKE: So you -- you're actually making 25 MR. JAGER: In the last year we got low on 20 capital and so Jeff actually paused seven attorney 20 percent every, every 90 days? 21 firms for new contracts. You know, don't let guys hang 21 MR. JONGEWARD: The company, but they split 2.2 on, you know, let us rebuild. We don't -- you know, 22 that, cut that in half. 23 don't send us any more contracts until I give you, you 23 MALE VOICE: And you're keeping 12-1/2 and 2.4 know, the green light. 2.4 the investor gets 12-1/2? 25 25 So they can do that, but -- and they can also MR. JAGER: That's right.

Page 66 Page 68 1 that's brought -- bringing quite a bit to the table. 1 MALE VOICE: And out of that 12-1/2 that the 2 company keeps that -- some of that goes to Jeff, some 2 MALE VOICE: What are we talking about? MR. JAGER: I would say north of, at least 3 of it goes to Matt? 3 4 MR. JAGER: Matt, yeah. north of 5 million. 4 5 MR. JONGEWARD: Yeah. 5 MALE VOICE: All right. 6 MALE VOICE: And then some of it goes to 6 MR. JAGER: And it would have to -- it would 7 the -- whoever is bringing the investor it would go to, 7 have to balance out. Because what -- when they did 8 you know, the equivalent of you guys? 8 away with --9 MR. JAGER: Yeah, more or less a finder's 9 MALE VOICE: Because it adds a paperwork 10 fee. But -- but a lot of times it's structured where 10 headache for you. 11 we'll get a little bit more on our own. Because I've 11 MR. JAGER: Yeah, exactly. And I've got --12 got -- I've got seven figures invested personally, so 12 you know, I've had several people that we've just --13 we're able to, you know, bump up ours, our personal. 13 you know, we've had to do away with referral per the 14 MALE VOICE: I see. Sure. 14 attorney, the new attorney's recommendation. 15 MR. JAGER: Yeah. 15 MALE VOICE: I see, okay. 16 MIKE: And you said that you had worked with 16 MR. JAGER: So it's kind of -- it's created a 17 a law firm that had worked with the SEC, like -- is 17 little, you know -- it was a little bit of a headache I 18 that what you had told me on the phone, a couple of 18 think for --19 former SEC attorneys? 19 MR. JONGEWARD: A little more opportunity for 20 MR. JONGEWARD: Yeah, that was --20 error. 21 MR. JAGER: That was the Texas based firm 21 MR. JAGER: Yeah, yeah. 22 that Jeff hired to come in and look at --2.2 MIKE: Okay. 23 MIKE: Okay. 23 MR. JAGER: But if -- yeah, if -- you know, 24 MR. JAGER: -- you know, his practices and 24 if it equates -- you know, and then based on what you 25 processes to make sure that he's in good standing in 25 bring in we could figure out -- we could work on Page 67 Page 69 1 1 line. something. Yeah, there's an opportunity there. 2 MALE VOICE: So let's say that I know 2 MALE VOICE: Because, yeah, I've got -- I 3 somebody who -- I mean, obviously I know people who 3 mean, my partners in this oil and gas exit that we just 4 have more money that I do. Let's say I know somebody 4 had they're -- we didn't -- it came sooner than we 5 who has more money than I do, like do you -- you guys 5 expected, so none of us are really prepared with 6 obviously got started bringing one or two people in, 6 someplace to put it, so it's just cash looking for a 7 right, you didn't start with 180. So --7 home right now and it might be the right time to 8 8 MR. JAGER: Right. approach them on something. 9 MALE VOICE: -- let's say that I bring 9 MR. JAGER: Yeah. 10 somebody then what happens there? Do I get any portion 10 MALE VOICE: Yeah. So, yeah, and it sounds 11 11 like it wouldn't come out of their, their 12-1/2 12 MR. JAGER: As far as like a referral? 12 percent so --13 MALE VOICE: Yeah. Do you -- do you pay on 13 MR. JAGER: Right. That's right. referrals? 14 MALE VOICE: So that's -- yeah, that would be 14 15 MR. JAGER: What I would say that is we're 15 great. Anyway -- no, no, I'd like to -- I mean, 16 not doing referrals with the new arrangements with the anyway, I'd like -- like I was mentioning earlier, I'd 16 17 attorney firms that just revised everything. 17 like to chat with Jeff once and know who I'm working 18 MIKE: With the PPM. 18 19 MR. JAGER: Uh-huh, right. But we can 19 MR. JAGER: Yeah. 20 increase your personal payout. MALE VOICE: -- and I'd like to talk to 20 21 MALE VOICE: I see. Okay. 21 somebody who's -- I mean, I don't make this kind of 22 MR. JAGER: So then it would be better than 22 decision quickly but then again when I'm sure I don't need to wait around. 23 12-1/2 percent. 23 MALE VOICE: Okay. 2.4 2.4 MR. JAGER: Right. 25 MR. JAGER: But it would have to be someone 25 MALE VOICE: So I'd like to talk to somebody

Page 70 Page 72 MR. JAGER: Yeah. 1 who's made a fair amount of money and seen several of 1 2 these rollovers happen so that, you know, somebody who 2 MIKE: So doing something like this. Like my 3 has been in a year maybe. 3 situation, I was telling Jason I have a 1031 that I MR. JONGEWARD: Yeah, Dr. John, he's seen --4 4 cannot find something I'd want to put it in. Like, I 5 MR. JAGER: Where is he at? Is at 5 or 6 5 was going to be do like a triple net lease, but I 6 million? Is that where he is? 6 haven't found anything. 7 MR. JONGEWARD: I think he's about 6. 7 MR. JAGER: What's your timeframe? 8 8 MR. JAGER: Is he? MIKE: So I --9 MR. JONGEWARD: Yeah, he's been in a number 9 MR. JONGEWARD: You're about -- you're almost 10 10 of years and he's -- I got to look at his 1099 but I out of time. 11 think he saw over 2-1/2 easy last year in profit. 11 MIKE: I'm almost out of time on my 12 MIKE: Yeah, like that's incredible. Like, I 12 identifying. I'm at the point I'm just going to take a penalty and pull. Now there's -- everything is so 13 deal with overseas manufacturing and that's a headache 13 14 on a constant basis. If you can park your money 14 hyperinflated right now. 15 somewhere and have residual income like that. 15 MR. JAGER: That's true. 16 MR. JAGER: Yeah, it's hard to compare this 16 MR. JONGEWARD: Yeah, yeah. 17 investment with others really because --17 MIKE: So --18 MIKE: Yeah. MR. JONGEWARD: So you're taking the penalty 18 19 MR. JAGER: -- it -- for the investor it 19 if you buy in. 20 really -- it doesn't require any, any time, any of your 20 MIKE: Well --21 time. You invest and you let it go. We manage it. 21 MR. JONGEWARD: If you buy into that 2.2 You know, every 90 days to that particular contract 2.2 hyperinflated market now it's like taking a penalty. 23 that you have we send you the new contract name and 23 MIKE: It's either now or later. 24 then we issue interest payment, that's it, and you get 24 MR. JAGER: Yeah, right. 25 a 1099 at the end of the year. That's your involvement 25 MR. JONGEWARD: You may as well take it now Page 71 Page 73 1 and get your money to work. 1 really. 2 MIKE: That's incredible. 2 MIKE: And after that I'm looking at placing, 3 3 like, 1.2 to begin with but --MR. JONGEWARD: It is. 4 MR. JAGER: Because I have -- I have 4 MR. JAGER: Right. 5 service-based businesses here in town and I look at 5 MIKE: -- like, how long would that take for 6 the -- the net return, you know, to me with managing, 6 you guys to work in? 7 7 MR. JONGEWARD: That's probably the toughest you know, umpteen employees and --8 MIKE: Yeah. 8 question I ever have to answer, how long until we --9 9 MR. JAGER: 1.2, we're getting to a good MR. JAGER: -- it makes it -- you know, at 10 some point sooner than later I'm going to -- I'll 10 spot. We were backed up with Jeff pausing the seven 11 firms. In a few weeks we'll be in a much better 11 liquidate, and I'll sell, sell the companies. But, you 12 12 position -know, you weigh that, you weigh what -- what you're 13 13 MIKE: Okay. doing with there versus here. I hired a manager so MR. JAGER: -- where deal flow will be 14 he's -- he's -- I'm completely removed from the 14 15 service-based business. He handles everything. So --15 better. 16 16 MIKE: Oh, it's going to take me multiple but he's still at the same time, you know, you can't 17 17 weeks to take a penalty and then get all this done. compare that. 18 18 MR. JONGEWARD: So for example if I have \$15 MIKE: Well, I'm headed to Indonesia to help 19 19 million and we place 500,000 a week then it's 30 weeks, clean up a mess on Monday. So I'm out of town for at 20 right. Pretty easy math. I have seen those, you know, least two weeks. 20 21 MR. JAGER: Yeah. 21 contracts from Shane coming a little --2.2 MIKE: And, I mean, I make a great return as 22 MALE VOICE: So in order to get on your 23 a partner there but I -- it sucks when you have a 23 waiting list do you have to have the money in the bank? MR. JONGEWARD: No, there's an investor 2.4 family, and you leave for two solid weeks and you're on 2.4 25 25 a completely different time zone. request form, information request that I ask for.

	Page 74		Page 76
1	MIKE: Yeah, he said that.	1	This was kind of a unique one that Jason said, hey, you
2	MR. JONGEWARD: And on the bottom it	2	know, come on if you can handle it.
3	states it asks you how much you'd like to place and	3	MR. JONGEWARD: And by the way I think he
4	when it will be ready. Once I have all that	4	knows Jeff.
5	information from you then I'll put you on the list.	5	MALE VOICE: Yeah. I mean, so I was I
6	MALE VOICE: Okay.	6	can't remember if you were both there, but I we
7	MR. JONGEWARD: Yeah, that way. And then	7	went he was one year head of me in high school and
8	with the new document roll out we have all that through	8	when when Mike mentioned his name I went on Facebook
9	DocuSign. So we wait for you to get your very first	9	and I looked him up and noticed that we my best
10	contract ready and then we'll give that entire document	10	friend from high school, Eric Sorenson (phonetic), was
11	package to you in DocuSign. You can fill it out, and	11	like commenting on his wall, so they must have been on
12	then that way it's really easy and clean. And Jeff	12	the football team. Did he play football or
13	receives it, and Parker his son receive it really	13	MR. JAGER: Jeff played soccer was his
14	nicely, and it's really easy for them to assimilate	14	main sport.
15	MIKE: Okay.	15	MALE VOICE: So I don't know. So anyway, my
16	MR. JONGEWARD: and keep organized with it	16	friend was on the football team, so they must have
17	SO	17	known each other.
18	MIKE: That's awesome.	18	MR. JAGER: The other was basketball.
19	MR. JAGER: But Jason, it won't be 30 weeks.	19	MALE VOICE: Oh, no. So I was engaged to my
20	MR. JONGEWARD: No, no.	20	friend Eric's sister, and I think he dated my
21	MR. JAGER: We can we could yeah. And	21	ex-fiancée before I, before I dated her so
22	I think the deal flow is getting better. I told Jeff I	22	MR. JAGER: I see.
23	need at least 2-1/2 to 3 million a week for placements.	23	MALE VOICE: So we dated the same girl.
24	MR. JONGEWARD: Okay.	24	MR. JAGER: It's always something. Jeff's
25	MR. JAGER: And that you know, there's	25	son is actually on the LA Galaxy.
	Dago 75		
	Page 75		Page 77
1		1	
1 2	some weeks I was receiving 5. My best week was	1 2	MIKE: Really?
			MIKE: Really? MR. JAGER: He's on the B team and with hopes
2	some weeks I was receiving 5. My best week was probably 5-1/2 million placed in a week.	2	MIKE: Really?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	some weeks I was receiving 5. My best week was probably 5-1/2 million placed in a week. MIKE: That's incredible. MR. JONGEWARD: That would have been in November, right? MR. JAGER: I think so. MR. JONGEWARD: Yeah, because that's when I was seeing my best too, yeah. MR. JAGER: Yeah, uh-huh. So but it's kind of a process, you know. There's there's some great times and there's others where it's a little bit more of a waiting game. MIKE: Okay. MR. JAGER: So, like I said, as long as you're patient and MIKE: And you guys have been pretty comfortable with being here? Like you're incentivized to stick around? MR. JAGER: Yeah. Yeah, absolutely. MR. JONGEWARD: Oh, yeah. MIKE: Okay. MR. JAGER: This is my favorite thing to do is you know, and I we don't normally do I	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	MIKE: Really? MR. JAGER: He's on the B team and with hopes of getting pulled up. He just had his first season with them so MIKE: Wow. That's amazing. MR. JAGER: He's done really well. MIKE: Wow. Cool. MR. JAGER: Yeah, that was pretty exciting. MALE VOICE: But anyway, yeah, so I mean it would be nice to reconnect and have him I'd like to just hear his story and hear Dr. John's story it sounds like. MIKE: Yeah, I would too. MALE VOICE: So I don't know if you can facilitate that. MR. JAGER: Yeah, absolutely. We can set that up. MALE VOICE: And I can come back down. I come through I mean, I usually am over flying Las Vegas but I can, I can just land. MR. JONGEWARD: Yeah, okay. We're we're also building a behavioral health facility here in town. We've got 7.4 acres.

Page 78 Page 80 1 really going to cover a lot of the -- you know, for 1 he'll probably bring in more. But that could be 2 mental to, you know, substance abuse. 2 another opportunity. 3 MALE VOICE: I've got a friend who does that 3 MALE VOICE: So if somebody came in would be 4 in Utah, and she makes a killing. 4 it under the same terms he got, or would it be 5 MR. JONGEWARD: Yeah. Well, we've got a 5 different terms? 6 monster facility we're building. We've broken ground, 6 MR. JAGER: Very similar, but I think the 7 at least we're working on the infrastructure and 7 partnership will likely be based on the business 8 8 getting, you know, everything where it needs to go. entity, which with this thing fully firing should be 9 But it's going to be a hundred -- a hundred bed 9 doing upwards of 65 million a year. 10 10 MALE VOICE: Wow. facility on, we've got 7.4 acres here in town and 11 11 MR. JAGER: So -- and Dr. Okaykay has run a we're going to put an ER entrance, I mean an ER, 12 emergency facility on it as well. So that's another 12 successful practice in Summerland. 13 big, big --13 MALE VOICE: What's the name of it? 14 MIKE: That's incredible. 14 MR. JAGER: It's -- well, we're -- we're 15 MR. JONGEWARD: -- generator. We're even 15 Grand Behavioral Hospital. His practice is -- I'll 16 thinking of putting a surgical center on it as well 16 have to get that to you guys. But he's doing 5 million 17 17 a year in -- from his little cracker box, you know, because that's -- those are some --18 MR. JAGER: So it's almost like a mini 18 strip mall offices. 19 hospital where the patients are rehabbed. 19 MALE VOICE: Wow. 20 MR. JONGEWARD: Exactly. 20 MR. JONGEWARD: So he'll really be able to 21 MR. JAGER: But it's also got a clinic. 21 expand. It sounds like it's been a dream for him a 22 MR. JONGEWARD: Yeah. And a minimum stay --22 long time too, hasn't it? 23 typically when -- when patients will come in and the 23 MR. JAGER: It's been a dream. He drew it on 24 minimum stay is three to four nights. 24 a napkin several years ago. Finally was able to put 25 MALE VOICE: So it sounds like guys are kind 25 himself in a position to pick up the land, which he got Page 79 Page 81 of jacks of all trades. How do you hear about these 1 at a great price. I mean, I think he paid 1.3 for the 1 2 2 land and I'm getting offers periodically for 4-1/2, 5 kind of things and how is it structured in your 3 3 organization? Like, a new investment comes into whom, 4 to any of you or --4 MIKE: Wow. 5 MR. JAGER: I've got -- I mean, I think we're 5 MR. JAGER: So it was great that he secured 6 connected. I'm connected with several different people 6 that. Our other friend, Chris, he's a builder. He 7 that bring me deals. The hospital is such a random 7 owns All American Builders. So he's actually building 8 8 deal because I was -- I was representing a good friend the hospital and he's also a partner. 9 9 MR. JONGEWARD: Yeah, that's a unique of mine selling his home and these guys came in with an 10 offer just shy of \$5 million. The buyer's agent said, 10 partnership. 11 11 hey, I like you and I like you. I introduced him to MR. JAGER: It is, yeah. 12 the seller, which is my good friend. And he's like, 12 MR. JONGEWARD: You've got the doctor, you've 13 13 got a real estate agent, you have a contractor, and I'd like to set up a meeting. 14 14 then as a -- you would be an investor I guess, right? So he set up a meeting at his house, brought 15 us two together and this Dr. Okaykay (phonetic), which 15 MR. JAGER: Yeah. 16 16 MR. JONGEWARD: That would your role there? is -- he's a psych doctor here in town, he's from 17 Nigeria, coolest guy. And anyway we put together an 17 MR. JAGER: Yeah, essentially, and raising 18 18 capital for it so -arrangement, a partnership to -- he already owned the 19 19 MR. JONGEWARD: Right, right. land, so we put together this partnership. You know, 20 MR. JAGER: But, yeah, we've got -- you know, he bought the land three or four years ago and he -- we 20 21 put together a team to put this together. 21 I've invested in, over the last three years I've 22 So there's going to be a raise on that as 22 probably invested in 30 plus start ups and these are --23 well, probably -- probably at least \$10 million. We 23 Eco and the hospital are a couple of my favorite 24 2.4 haven't really started. Jeff actually is -- he's put outside of the settlements. 25 25 up about 2-1/2 million on that project already and MALE VOICE: Well, yeah. So I'm familiar

Page 82 Page 84 1 1 with the entrepreneurial space, you know, venture that -- I don't know if you heard about those. But 2 capital space, very familiar, but I -- obviously the 2 there was one that went down in Indonesia, one that higher the risk the lower the portion of my portfolio 3 3 went down --4 MR. JAGER: Yeah. 4 that I've put in. 5 MALE VOICE: -- in Ethiopia. And it turns out 5 MR. JAGER: Sure. 6 that all the aviation companies in the world are all 6 MALE VOICE: Yeah, I'd want to assess 7 participating because they all buy 10 percent -- I'll 7 everything and --8 buy 10 percent of your risk over here, I'll buy 10 8 MIKE: What risks do you guys see? Like, 9 percent of your risk over here. And so everybody had 9 sorry, and I keep bringing back that settlement funding 10 to raise their rates because they'd all taken this -because that is -- that is so good. What risks are 10 11 and then Boeing, the entire Boeing worldwide fleet of 11 there? 12 these jets was grounded for over two years. 12 MR. JAGER: Well, initially, you know, in my 13 So it was billions of dollars that the 13 mind the two major risks were if -- if the insurance 14 insurance industry had to pay out. 14 company didn't pay on the claim. 15 MR. JAGER: Wow. 15 MIKE: Yeah. 16 MALE VOICE: And so every single aviation 16 MR. JAGER: That was number one. Number two 17 insurance company is hurting at once. 17 was if an attorney went rogue with the capital, if they 18 MR. JAGER: Right. 18 had a large amount of our capital and decided to go 19 MALE VOICE: And so we've seen that risk in 19 rogue. But we haven't seen either in six years or so 20 our industry. We've seen and heard of it a lot. 20 21 (Inaudible) have gone up by 50 to 80 percent over the 21 MALE VOICE: I mean, they'd be forfeiting 22 last two years. 2.2 their law practice. 23 MR. JAGER: Wow. 23 MR. JAGER: Yeah, that's -- that's the --24 MALE VOICE: And that's before the inflation 24 MALE VOICE: For what, \$80,000? 25 of last year kicked in, so who knows what will happen. 25 MR. JONGEWARD: Yeah, right. Page 83 Page 85 1 MR. JONGEWARD: Just to try to absorb all of 1 MR. JAGER: Yeah. I mean, it -- you know, 2 it -- yeah, it doesn't -- it wouldn't add up, you know, 2 that, that lost capital? 3 3 MALE VOICE: Yeah. Yeah, I mean, so what to risk your license and potentially -- I mean, funds 4 4 they don't want to do is pay out on any little things 5 MALE VOICE: So the insurance company not 5 anymore. And so they will make you have -- so these 6 having the money is really the real risk. 6 guys that are flying in the front seat I had to -- I 7 MR. JAGER: That's probably the major risk, 7 had to wait to hire them until they hit a certain level 8 8 of experience. So they had to go figure out something yeah. 9 9 else to do before they could be hired by us. And so, MALE VOICE: And that would happen all at 10 10 yeah, we basically live our -- we do our business at once. MR. JAGER: Well, we've got -- we've got, you 11 the behest of insurance companies. They kind of call 11 12 know, a lot of these claims -- I don't know how many 12 all the shots. Anyway --13 13 MR. JAGER: Right. are working with the same insurance company, but 14 MALE VOICE: Anyway, so hopefully that's not it's -- they're diversified with all the different 14 15 claims. So I think if a company went bad that might 15 what's going on, but you never know. They don't tell 16 house a small amount of claims. I don't think 16 you when they buy into somebody else's risk. 17 there's -- we're very well diversified --17 MR. JAGER: So what's it look like on the --18 MALE VOICE: Okay, okay. 18 on the airplane side? I've heard from a number of 19 19 people that aircraft is 100 percent tax deductible. MR. JAGER: -- on that side of things, and we 20 20 MALE VOICE: So deductible is the wrong word. haven't dealt with that yet, you know. 21 MA: Yeah. 21 You can --22 MR. JAGER: So we hope not to. 22 MR. JAGER: Write off? 23 MALE VOICE: You know, in the aviation world 23 MALE VOICE: -- take advantage of what's called bonus depreciation. So depending on your level 2.4 you guys heard of those, those two 737 Max 8's that 2.4 went down a couple of years ago, the Boeing planes 25 of sophistication in taxes this will make more or less 25

Page 86 Page 88 1 1 sense to you. lot of benefit to people's investment. 2 2 But when you depreciate something, it means So we approach people, and we say, hey, 3 3 that, yes, you're writing it off, but now you have an invest in an airplane. We'll charter it for you. 4 4 asset that has a zero basis. Here's the purchase price and here's the percentage of 5 5 MR. JAGER: So when you sell it -the purchase price you get back every hour it flies. 6 6 MALE VOICE: When you sell it, whatever the And then we have contacts that allow us to 7 sell more hours than most people can do. So we can fly 7 purchase price is, you pay --8 80 hours a month, 90 hours a month --8 MR. JAGER: You recapture it basically. 9 MR. JAGER: Nice. 9 MALE VOICE: That's exactly right. So you 10 MALE VOICE: -- in an airplane and -- yeah, 10 pay what's called a recapture rate. So let's say your 11 well it's a real multiplier. And then we invest in 11 marginal rate is 39 percent. If you're a rich guy, 12 engine programs, maintenance programs to lessen their 12 you're making a lot of money -- well, 39 is the max. 13 risk on anything going wrong with the plane, and So you're going to have a marginal rate somewhere 13 14 obviously the plane is insured so, I mean, the only 14 between 32 and 35 percent. 15 thing that can really go wrong is that a part is 15 You can -- if you buy it by the end of -- I 16 missing, and it takes forever to get here, and so the can't remember if it's 2022. Do you know, Mike? 16 17 plane sits for a couple of weeks and that can hurt. 17 MIKE: I don't. 18 MR. JAGER: What is the timeframe -- you 18 MALE VOICE: Mike has worked with me a little 19 know, say I want a plane -- bless you -- by the end of 19 bit on the (inaudible). 20 the year, before the end of the year, is that doable? 20 MR. JAGER: Isn't there, like, a five year, a 21 MALE VOICE: Oh, of course. No, we can get a 21 five-year period on planes? 22 plane in -- if you had cash in the bank, we could get MALE VOICE: The normal period is six years, 22 23 you a plane in three weeks. It just depends. But the 23 so if you do what's called straight line depreciation 24 hard part is doing a pre-purchase inspection. 24 you can depreciate it over six years. But now, and 25 Sometimes you'll wait. 25 this is going -- it's going to sunset slowly, right now Page 87 Page 89 1 you can take the entire deprecation the first year if 1 So you identify the type of plane you want. 2 it's used more than 50 percent for commercial purposes, 2 If you told me I want to fly between here and Cabo San 3 which charter qualifies as. 3 Lucas, that's your mission, and I want to take seven 4 MR. JAGER: It would, yeah. Okay. 4 people with me, so that's the number of passengers you 5 MALE VOICE: So then we -- we help people get 5 want and the distance you want to fly. So now I know 6 6 into a plane and then they can take the entire purchase your mission, I go out and find a plane, and then you 7 price off their tax liability. However -- so let's say 7 give me a budget. 8 8 you pay \$6 million for an airplane, and you hold it for MR. JAGER: Yeah. 9 9 five years. Over that five years it's going to be MALE VOICE: And so I say in your budget with 10 worth maybe \$5 million, right. So then you're paying 10 your mission here are the planes that fit our model of 11 32 percent, you're -- you skip out on the liability of 11 being able to return you cash on your investment. And 12 32 percent on 5 million bucks or on 6 million bucks. 12 you look at them and you say, well, this one doesn't 13 13 Then in five years you sell it for \$5 million and then perform financially quite as well but it's sexier and I 14 depreciation recapture rate is 22 percent. 14 just want this one, right. And so that happens a lot. 15 So number one you saved that 11 percent, it's 15 And then we go out and find individual models 16 gone, you never have to pay it, and then you've 16 of that plane, individual aircraft that are for sale in 17 deferred the rest of it for five years, over which time 17 that year and in that model. And it may take -- that 18 your money is worth less and you've got the enjoyment 18 may take a while because right now since August of last 19 out of it. So it is a benefit, but it's not -- it's 19 year people have been just buying up every plane that's 2.0 not 100 percent of a deduction like a lot of people 20 on the market. 21 think it is. 21 MR. JAGER: Interesting. 22 MR. JAGER: Right. 22 MALE VOICE: So it might take us two months, MALE VOICE: So that's -- anyway, that's a 23 23 three months to find the plane that you want, or there 2.4 little bit of a sophisticated answer but it does -- I 2.4 might be one on the market right now. And we've gotten 25 25 mean, it is a big benefit. It adds -- it adds quite a pretty good at keeping up our contacts and we hear

Page 90 Page 92 1 1 about things before they go on the market. Because plane that just fell out of contract, and the 2 2 once it's on the market you'll have ten offers by the inspection is already done, and they'll give you access 3 3 end of the day. to it. So that's when I was saying you can buy a plane MR. JAGER: Yeah. 4 in three weeks. 5 5 MALE VOICE: And that's kind of scary when If you have cash -- if you've got to get 6 6 the -- I mean, I guess you're seeing homes hit that financing then that can take two months or more, but if 7 7 level, but for an asset that's 5 million bucks -you have cash then you find a plane if you're lucky MR. JAGER: Yeah. 8 8 enough that has already had a pre-inspection done and 9 9 MALE VOICE: -- it's kind of scary that there you can close -- I mean, you can close in two days, 10 are cash offers on the table by the end of the day, but 10 right, if you trust the pre-inspection. 11 11 MR. JAGER: Yeah. it does happen so --12 12 MR. JAGER: Absolutely. MALE VOICE: But that's rare enough. The 13 MALE VOICE: So what you -- here's how we, 13 deals that we've seen take two or three months to go 14 here's how we counsel our people. Pick your mission, 14 through. 15 pick your budget, and then we know what to look for. 15 MR. JAGER: Okay. 16 Then you put money in escrow. The money is sitting 16 MALE VOICE: But that's very reasonable is 17 there. So we find a plane that fits all of those 17 two or three months once we -- once we identify the 18 things and then we -- we'll do our homework. Like, we 18 aircraft that we want. 19 find the plane and we'll look at it and we'll say, all 19 MR. JAGER: Okay. 20 right, what does it -- what does it need, what work 20 MALE VOICE: Which that can take however 21 21 does it need done. long. But there are planes out there for \$2-1/2 22 22 Then we have all contracts already prepared. million right now that will make money. 23 So we send out a letter of intent, which is 23 MR. JAGER: Huh. 24 non-binding. That letter of intent gets us from the 24 MALE VOICE: Almost this big inside. 25 25 offer to the contract, and then within three or four MR. JAGER: Really. Page 91 Page 93 days then we've got a contract that we send. 1 MALE VOICE: Yeah. 1 2 MR. JAGER: Okay. 2 MR. JAGER: I mean, for us I think we've kind 3 MALE VOICE: So then the contract covers you 3 of -- this is our middle ground. We have a place in 4 for things like, all right, what -- what might be wrong 4 San Clemente. We also have on in Heber. So, you know, 5 with this plane. So before we get under contract we go 5 that -- shuttling back and forth. 6 6 MALE VOICE: That would be nice, wouldn't it? out and look at it. 7 But it's a cursory examination, and then, you 7 MR. JAGER: Yeah, that would be -- that would 8 8 know, then we'll go and take it into a shop, and that be nice. 9 MALE VOICE: San Clement to Heber is --9 will cost you -- that's on the buyer. That will cost 10 you \$20,000. 10 MR. JAGER: We're going to -- John Wayne 11 11 would be the preferable airport. MR. JAGER: Right. 12 MALE VOICE: Yeah, we fly there all the time. MALE VOICE: And if it turns out you don't 12 13 MR. JAGER: Yeah. want the plane, you're out that 20K. But you're under 13 14 contract so you -- you have to be the one to back out. MALE VOICE: Gosh, that's a 14 15 MR. JAGER: Right. 15 one-and-a-half-hour flight. 16 MIKE: Quick thing. So Michelle just texted 16 MR. JAGER: Yeah, it's pretty, pretty easy. 17 me. They're just leaving Caesar's. How long does that 17 But I would like to have the capability to go further, 18 18 Cabo or, yeah, that would be great. take to get to here? 19 MALE VOICE: From Caesar's Palace to here? 19 MALE VOICE: This plane has a 2,000-mile 20 20 range. It will go Salt Lake to Cabo non-stop. MIKE: Yeah. 21 MALE VOICE: 20 minutes. 21 MR. JAGER: Wow. 22 MIKE: Okay 22 MALE VOICE: And then some. MR. JAGER: This one here? 23 MALE VOICE: So, yeah, we got a few minutes. 23 MALE VOICE: Yeah. It will go Seattle to 2.4 So then -- yeah, well then, the plane -- once 2.4 25 25 the inspection is done -- and sometimes you find a Cabo.

	Page 94		Page 96
1	MR. JAGER: Wow.	1	I wanted I could pick what I wanted to do and so I
2	MR. JONGEWARD: Got enough seats? I think	2	wanted to pick something that was my passion. And so I
3	· SO.	3	want to take this company, and, like, I mean I don't
4	MR. JAGER: Yeah.	4	know if this is sounds like you're kind of on the
5	MALE VOICE: Yeah. And I mean, you know, you	5	fence whether that's your goal or not, but I want this
6	can get bigger than this, but it gets more expensive	6	to be a billion-dollar company and there's no reason to
7	per hour. This plane has a 14 1,300 per hour	7	think it can't. Net Jets did it.
8	operating cost, and so at \$4,400 an hour on the charter	8	MR. JAGER: Yeah.
9	market it makes pretty good money.	9	MALE VOICE: Wheels Up did it. Jet Links did
10	MR. JAGER: Yeah. Yeah, that's great. I	10	it. There are a number of companies that
11	we flew we've flown Jet Suite Ex a few times out of	11	MIKE: (Inaudible) went public and they've
12	John Wayne.	12	been killing it.
13	MALE VOICE: Yeah, yeah.	13	MALE VOICE: Yeah.
14	MR. JAGER: That was not a bad experience,	14	MR. JAGER: And the timing is good too it
15	but it was kind of last minute, you know.	15	seems like.
16	MALE VOICE: Yeah, so Google the Phenom 300	16	MALE VOICE: Yeah. I mean, it has taken four
17	and you'll see that they're in (inaudible).	17	years to get to this point, but it's fun every day. I
18	MR. JAGER: Why don't you send me if you	18	like going to work so
19	would	19	MR. JAGER: Cool.
20	MALE VOICE: Yeah, we just have a we just	20	MALE VOICE: Yeah, it's going to be a good
21	have a one-page spreadsheet that shows you. It's	21	one.
22	really easy.	22	MR. JAGER: Could you hook us all up in an
23	MR. JONGEWARD: I can share his email with	23	email and
24		24	MALE VOICE: Absolutely. Do you have any
25	you. MALE VOICE: Yeah, I don't know. Maybe you	25	more questions? I'm sorry I cut you off.
23	MALE VOICE. Teal, I don't know. Mayoe you	23	more questions: Thi sorry Feat you on.
	Page 95		Page 97
1	Page 95 guys bring our standard deal and you guys can	1	Page 97 MR. JAGER: Oh, no, you're good. I
1 2	guys bring our standard deal and you guys can participate in this. If you bring us an owner, we'll	1 2	
	guys bring our standard deal and you guys can		MR. JAGER: Oh, no, you're good. I MALE VOICE: So you guys have given us a pretty good
2 3 4	guys bring our standard deal and you guys can participate in this. If you bring us an owner, we'll give you 10 percent of the first year's profit. MR. JAGER: Oh, okay.	2 3 4	MR. JAGER: Oh, no, you're good. I MALE VOICE: So you guys have given us a pretty good MIKE: Yeah, I feel a lot more comfortable
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2 3 4 5 6	guys bring our standard deal and you guys can participate in this. If you bring us an owner, we'll give you 10 percent of the first year's profit. MR. JAGER: Oh, okay. MALE VOICE: And that doesn't come out of the owner's pocket, it comes out of what we make so	2 3 4 5 6	MR. JAGER: Oh, no, you're good. I MALE VOICE: So you guys have given us a pretty good MIKE: Yeah, I feel a lot more comfortable about this after this, especially putting the faces with the name. And thank you guys for coming and
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	Page 98		Page 100
1	passive income.	1	he yeah, it might be that he'd want to.
2	MR. JONGEWARD: Sure.	2	MIKE: Yeah, he's a lot less gun shy than we
3	MIKE: Like, I'm already gone 15, 16 days of	3	are.
4	the month. Like, my family doesn't need that. I want	4	MALE VOICE: Yeah.
5	to be home more.	5	MIKE: Yeah.
6	So I'm looking more for that. My situation,	6	MR. JAGER: A lot less gun shy.
7	I'll be out of town for two to three weeks depending on	7	MIKE: So
8	how much worse the situation continues to go.	8	MR. JAGER: Well, I think I think
9	MR. JONGEWARD: Sure.	9	MIKE: And then again, he killed it on things
10	MIKE: But after that I'd be really	10	that we, we didn't.
11	interested. Hopping on a flight down here isn't bad,	11	MALE VOICE: I'm going to let these guys know
12	especially if we come together.	12	they can start I think we need to have a mechanic
13	MALE VOICE: Yeah, yeah.	13	come and look at this ATU before we take off.
14	MIKE: So	14	MIKE: Okay.
15	MALE VOICE: I mean, yeah, if the plane so	15	MR. JAGER: Hey, guys, we'll walk you in.
16	this plane was idle today, which is why I was able to	16	Thank you so much.
17	bring it down here. But I'm not going to give up a,	17	MALE VOICE: No, thank you.
18	you know, a \$25,000 charter to come down here so	18	MIKE: How did you guys like your food? I
19	MR. JAGER: Sure.	19	thought it was good.
20	MALE VOICE: If it works out, we can fly down	20	MR. JONGEWARD: I thought it was good, yeah.
21	private, if not we might fly in McCarren or whatever.	21	Mine was good.
22	MR. JAGER: Yeah, sure.	22	MR. JAGER: Yeah, the food was good.
23	MIKE: Yeah, we'd love to continue. What	23	MIKE: I thought I thought it was all
24	else would you like to know from us, anything? Like, I	24	right.
25	really appreciate that you guys came out and met us.	25	MALE VOICE: Well, we're having lunch at a
	Page 99		Page 101
1	Page 99	1	Page 101 gas station.
1 2		1 2	
	Like	l .	gas station.
2	Like MALE VOICE: Yeah. I mean, I'd like to	2	gas station. MIKE: Yeah, for a gas station it was great.
2	Like MALE VOICE: Yeah. I mean, I'd like to I'd like to have a face-to-face with Jeff and I'd like	2 3	gas station. MIKE: Yeah, for a gas station it was great. Thank you. And guys, thank you so much for meeting
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	Page 102		Page 104
1	for years to come.	1	my
2	MIKE: Do you know what kind of plane Jeff	2	MALE VOICE: Yeah.
3	has?	3	MR. JONGEWARD: preferred route.
4	MR. JAGER: You know what, I don't know.	4	MALE VOICE: There you go.
5	MALE VOICE: Let me text you both my business	5	MIKE: Thanks, guys.
6	card.	6	MALE VOICE: It will catch itself. You can
7	MR. JAGER: Yeah, I'm not sure what	7	just push it up.
8	MALE VOICE: Give me your phone number there.	8	MIKE: I'm going to hit the bathroom.
9	MR. JAGER: Mine is 702	9	MALE VOICE: So this will be training for
10	MALE VOICE: I'm sorry, let me just get to a	10	you.
11	place here. All right, go ahead.	11	(Chatter.)
12	MR. JAGER: 702-234-6394.	12	MIKE: It's pretty fun. Like, I don't love
13	MALE VOICE: 6394. And go ahead.	13	flying and that one doesn't bother me.
14	MR. JONGEWARD: Yeah. So it's 509-768-4990.	14	(Chatter.)
15	MALE VOICE: 509-768-4990. Oops. That went	15	MIKE: Guys, this was great. I feel a little
16	into the okay. Give me that one more time. It went	16	more comfortable with this. I was a little skeptical
17	into the actual chat.	17	before. You've had people accuse of being a Ponzi
18	MR. JONGEWARD: Yeah. So Jason and it's	18	scheme?
19	MALE VOICE: 509.	19	MR. JONGEWARD: I've had a few, yeah.
20	MR. JONGEWARD: 768-4990.	20	MR. JAGER: Yeah.
21	MALE VOICE: 768-4990. Okay. And I'll just	21	MR. JONGEWARD: (Inaudible) enough contracts
22	send you guys	22	if it's a Ponzi scheme to replace the, you know, the
23	MR. JONGEWARD: Yeah, that would be nice for	23	payout for that week and I've seen north of \$5 million
24	you to be able to catch a flight down because you spend	24	being paid out and only a few contracts new coming in.
25	a lot of time on the road.	25	You know, I've seen the influx and just seeing the
	a lot of time on the found.		Tot know, Tve seen the limba and just seeing the
	D 102		
	Page 103		Page 105
1	MR. JAGER: Yeah, it would be.	1	Page 105 variables too. (Inaudible.)
1 2		1 2	
	MR. JAGER: Yeah, it would be.	1	variables too. (Inaudible.)
2	MR. JAGER: Yeah, it would be. MR. JONGEWARD: Yeah.	2	variables too. (Inaudible.) MR. JAGER: But I've seen some actual payouts
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1		1	TRANSCRIBER'S CERTIFICATE
1 2	crazy return. MR. JONGEWARD: Yeah. But, you know, when	2	TRANSCRIDERS CERTIFICATE
	you think when you break it down it's your	3	I, Cheryl Shifflett, hereby certify that the foregoing
3	capital is actually funded to get to that 50 percent	4	transcript is a complete, true and accurate
4	you're funding four different plaintiffs over the	5	transcription of all matters contained on the recorded
5	course of 12 months.		_
6	MIKE: Yeah.	6 7	proceedings in the matter of project name: 2022.02.17 Jager Jongeward In Person.
7	MR. JONGEWARD: So, you know, when you break	8	2022.02.17 Jager Jongeward III Person.
8		9	
10	it down to that aspect, you know, it doesn't sound as	10	
10 11	MIKE: Veel I'm going to week my hands real	11	
	MIKE: Yeah. I'm going to wash my hands real	12	
12	quick. Yeah, if you're breaking it down that that	13	
13 14	makes a lot more sense. I would love to meet the guys who came up with this.	14	
	•		Trongonibon
15	MR. JONGEWARD: Yeah, they're Jeff and	15	Transcriber
16	Matt, depending like I said, they're not really super (inaudible) capital at this point in the game	16	
17	MIKE: Yeah.	17	
18		18	
19	MR. JONGEWARD: so getting a meeting with	19 20	
20	them is going to be difficult. But I'm not saying it's	20	
21 22	impossible, you know. It's doable. I think (inaudible). I would just say, you know (inaudible)	21	
23	first of all.	23	
24		24	
25	MIKE: Okay. MR. JONGEWARD: Let's start with (inaudible)	25	
25	WK. JONGEWARD. Let's start with (maudible)	23	
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1	and then just watch it perform.		
2	MIKE: Cool. We'll check it out. This is		
3	great. Yeah, this was great. This is my favorite		
4	thing.		
5	MR. JONGEWARD: My favorite thing that I do		
6	is (inaudible).		
7	MIKE: I travel too much for my liking so if		
8	I can find a place where to work money I'm interested.		
9	MR. JONGEWARD: I'm all about getting		
10	different horses working for me and the ones that are		
11	performing I'll you know, you feed them more.		
12	MIKE: Yeah, you feed the ones that work.		
13	MR. JONGEWARD: And this is one of those		
14	that's worth feeding.		
15	MIKE: Awesome. Anyway, thanks guys.		
16	MR. JAGER: Okay, see you. Take care. Nice		
17	to meet you.		
18	MR. JONGEWARD: Yeah, sounds good.		
19	MIKE: Do you know where (inaudible)?		
20	MALE VOICE: That would in the lounge.		
21	MIKE: Oh, okay.		
22	MALE VOICE: You ready to go, head home?		
23	(End of audio file.)		
24	****		
25			

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Exhibit 14

1		AFFIDAVIT OF HAL DE BECKER III
2	STATE O	F NEVADA)
3	COUNTY	OF CLARK) SS:
4		
5	1.	
6		owner of De Becker Investigations, Inc. My license number is 1155 and my business address is 9360 W. Flamingo Rd., Ste.110, Las Vegas, NV 89147, Telephone No. (702) 982-5200.
7		
8	2.	I have personal knowledge of the facts stated herein. If called as a witness in this proceeding, I could and would testify truthfully and competently as to the matters stated herein.
10		
10	3.	On February 9th, 2022, my firm was retained by Igor Ostrovsky and
11		instructed to install a covert video/audio camera on a private plane at the
12		Henderson Executive Airport in Henderson, Nevada.
13	4.	On February 17 th , 2022, at approximately 9:30 a.m., I arrived at the
14	7.	Henderson Executive Airport, located at 3500 Executive Terminal Dr,
		Henderson, NV 89052. I was greeted by Igor Ostrovsky and was introduced to his clients. At this time, I was escorted to a Phenom 300 Private Jet, located
15		on the airport's tarmac. I proceeded with my assessment of the plane's cabin.
16		At this time, I was advised that the client would be on the plane with the subjects of the investigation and party to the conversation.
17		subjects of the investigation and party to the conversation.
18	5.	At approximately 10:45 a.m., I exited the plane and was instructed to
19		return to the plane and install my camera equipment at 11:30 a.m.
20	6.	At 11:30 a.m., I reentered the Phenom 300 Private Jet, synced my modified
21		1080P HD video/audio covert camera's date and time stamp to the date and
22		time on my iPhone, installed the camera, and activated the camera's recording application. At approximately 11:40 a.m., I exited the plane and returned to
		the airport's lobby.
23		
24	7.	At approximately 2:00 p.m., I was escorted back to the Phenom 300
25		Private Jet and was instructed to retrieve the camera. The camera was retrieved and at approximately 2:30 p.m., I departed the airport and returned
26		to my office, where at approximately 4:00 p.m., I transferred the video/audio footage from the camera to my computer.

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On February 23rd, 2022, I emailed Igor Ostrovsky and Nate Anderson a 8. copy of the video file through our Citrix Sharefile account dbilv.sharefile.com. The link is https://dbilv.sharefile.com/de1a795bf4f22432b. Hal de Becker State of Nevada, County of Clark Subscribed and Sworn to Me on this 20 day of March, 2022 PUBLIC in and for said County and State ARACELI DELEON NOTARY PUBLIC STATE OF NEVADA Appt. No. 20-3756-01 My Appt. Expires February 10, 2024

Exhibit 15

									Page	1
U	NITED	STATES	SECURITIES	AND	EXC	HANGE	COMM	ISSIO	N	
I	in the	Matter	of:)					
)	Fil	e No.	SL-0	2855-	A
J	L&J CON	SULTING	3)	AME]	NDED ·	4-6-2	022	
S	SUBJECT	2022	2.02.24 Jeft	E Jud	ld c	all				
P	PAGES:	1 th	nrough 23							

AUDIO TRANSCRIPTION

Diversified Reporting Services, Inc. (202) 467-9200

	Page 2		Page 4
1	PROCEEDINGS	1	MR. JUDD: She was close to Nicky Patterson
2	WB: Hello.	2	and I was friends with Vicky.
3	MR. JAGER: Hey, Mark. It's Shane.	3	WB: Okay. Okay. Well
4	WB: Shane, good to hear from you, man.	4	MR. JUDD: Yeah.
5	MR. JAGER: You too. You too. I'll bring	5	WB: What are you guys what have you been
6	Jeff in. I've got him on the other line.	6	doing since then? Like did you did you go to
7	WB: Okay. Okay. Great.	7	college or did you stay in Vegas or what happened with
8	MR. JAGER: Okay. Jeff, are you there?	8	you after high school?
9	MR. JUDD: Yeah.	9	MR. JUDD: Oh, yeah. I went I went to
10	MR. JAGER: Okay. Mark, are you there?	10	Chile for a mission.
11	WB: Yeah.	11	WB: Oh, nice. I went on a mission to
12	MR. JAGER: Okay. I'll give you one	12	Portugal.
13	disclaimer, Mark. Jeff lives high up on the mountain,	13	MR. JUDD: Oh, yes, you and Christiano
14	and sometimes cell service isn't great. So hopefully	14	Reynaldo.
15	we can retain the call and get through it without	15	WB: Oh, yeah.
16	having to call back, but	16	(Laughter.)
17	WB: Well, I'm at your	17	MR. JUDD: He didn't go on a mission though.
18	MR. JAGER: we'll play that one by ear.	18	WB: Yeah, yeah, right.
19	WB: Yeah, I'm at your disposal right now.	19	(Laughter.)
20	So if anything happens, then I'll I'll just wait for	20	MR. JUDD: No, but I no, from there I just
21	you to call me back.	21	stayed in Vegas because I had to pay for my own school.
22	MR. JAGER: Yup, yup. No problem.	22	So I went to UNLV and I worked as a valet parking
23	WB: All right. Awesome. Okay. This is the	23	attendant while I was going to school.
24	Jeff Judd, huh?	24	WB: Oh, awesome.
25	MR. JUDD: (Laughter.) It's Jeff Judd from a	25	MR. JUDD: And then from there I took a job
	Page 3		Page 5
1		1	
1 2	long time ago.	1 2	with Big Pharma out of college as a rep, and then just
			with Big Pharma out of college as a rep, and then just did different jobs from there. I did you know,
2	long time ago. WB: Yeah. So I I mean, I when I first	2	with Big Pharma out of college as a rep, and then just
2	long time ago. WB: Yeah. So I I mean, I when I first heard your name I thought that that sounds familiar.	2	with Big Pharma out of college as a rep, and then just did different jobs from there. I did you know, after that, they changed the pay scale and all that. So
2 3 4	long time ago. WB: Yeah. So I I mean, I when I first heard your name I thought that that sounds familiar. So I looked you up on Facebook, and I saw that we have	2 3 4	with Big Pharma out of college as a rep, and then just did different jobs from there. I did you know, after that, they changed the pay scale and all that. So then I went into mortgages during the boom in the early
2 3 4 5	long time ago. WB: Yeah. So I I mean, I when I first heard your name I thought that that sounds familiar. So I looked you up on Facebook, and I saw that we have like I don't know 40-something friends in common, and	2 3 4 5	with Big Pharma out of college as a rep, and then just did different jobs from there. I did you know, after that, they changed the pay scale and all that. So then I went into mortgages during the boom in the early 2000s.
2 3 4 5 6	long time ago. WB: Yeah. So I I mean, I when I first heard your name I thought that that sounds familiar. So I looked you up on Facebook, and I saw that we have like I don't know 40-something friends in common, and one of them is like one of my best friends, Eric	2 3 4 5 6	with Big Pharma out of college as a rep, and then just did different jobs from there. I did you know, after that, they changed the pay scale and all that. So then I went into mortgages during the boom in the early 2000s. I did that for a while. Then I went into I
2 3 4 5 6 7	long time ago. WB: Yeah. So I I mean, I when I first heard your name I thought that that sounds familiar. So I looked you up on Facebook, and I saw that we have like I don't know 40-something friends in common, and one of them is like one of my best friends, Eric Sorenson.	2 3 4 5 6 7	with Big Pharma out of college as a rep, and then just did different jobs from there. I did you know, after that, they changed the pay scale and all that. So then I went into mortgages during the boom in the early 2000s. I did that for a while. Then I went into I owned some specialty pharmacies with two other guys,
2 3 4 5 6 7 8	long time ago. WB: Yeah. So I I mean, I when I first heard your name I thought that that sounds familiar. So I looked you up on Facebook, and I saw that we have like I don't know 40-something friends in common, and one of them is like one of my best friends, Eric Sorenson. And so then I was like, looking at your	2 3 4 5 6 7 8	with Big Pharma out of college as a rep, and then just did different jobs from there. I did you know, after that, they changed the pay scale and all that. So then I went into mortgages during the boom in the early 2000s. I did that for a while. Then I went into I owned some specialty pharmacies with two other guys, compounding stuff. So we did that, and that's actually
2 3 4 5 6 7 8	long time ago. WB: Yeah. So I I mean, I when I first heard your name I thought that that sounds familiar. So I looked you up on Facebook, and I saw that we have like I don't know 40-something friends in common, and one of them is like one of my best friends, Eric Sorenson. And so then I was like, looking at your profile, and it was like we went to high school	2 3 4 5 6 7 8	with Big Pharma out of college as a rep, and then just did different jobs from there. I did you know, after that, they changed the pay scale and all that. So then I went into mortgages during the boom in the early 2000s. I did that for a while. Then I went into I owned some specialty pharmacies with two other guys, compounding stuff. So we did that, and that's actually how I came across this, what I'm doing now,
2 3 4 5 6 7 8 9	long time ago. WB: Yeah. So I I mean, I when I first heard your name I thought that that sounds familiar. So I looked you up on Facebook, and I saw that we have like I don't know 40-something friends in common, and one of them is like one of my best friends, Eric Sorenson. And so then I was like, looking at your profile, and it was like we went to high school together.	2 3 4 5 6 7 8 9	with Big Pharma out of college as a rep, and then just did different jobs from there. I did you know, after that, they changed the pay scale and all that. So then I went into mortgages during the boom in the early 2000s. I did that for a while. Then I went into I owned some specialty pharmacies with two other guys, compounding stuff. So we did that, and that's actually how I came across this, what I'm doing now, is that we had to sue one of our our CFO
2 3 4 5 6 7 8 9 10	long time ago. WB: Yeah. So I I mean, I when I first heard your name I thought that that sounds familiar. So I looked you up on Facebook, and I saw that we have like I don't know 40-something friends in common, and one of them is like one of my best friends, Eric Sorenson. And so then I was like, looking at your profile, and it was like we went to high school together. MR. JUDD: Yeah, I knew	2 3 4 5 6 7 8 9 10	with Big Pharma out of college as a rep, and then just did different jobs from there. I did you know, after that, they changed the pay scale and all that. So then I went into mortgages during the boom in the early 2000s. I did that for a while. Then I went into I owned some specialty pharmacies with two other guys, compounding stuff. So we did that, and that's actually how I came across this, what I'm doing now, is that we had to sue one of our our CFO because he was stealing a bunch of money
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	Page 6		Page 8
1	(Laughter.)	1	So that's how we started this, and then we
2	WB: Well, I I got started a little bit	2	just started out branching out to guys like Shane. So
3	late. My son is a year old, and	3	the whole business is done off of referrals. There's
4	MR. JUDD: Oh, geez.	4	no direct to consumer marketing, nothing like that. It's
5	WB: And this is a little bit of a secret,	5	just a referral-based business.
6	but I've got another one on the way.	6	WB: So, yeah. It sounds like, you know, I
7	MR. JUDD: Oh.	7	thought I was doing pretty well for for people from
8	MR. JAGER: Oh.	8	our high school, but you're just crushing it, it looks
9	WB: So I haven't	9	like.
10	MR. JAGER: Cool.	10	MR. JUDD: I'm sure you're doing well. Shane
11	MR. JUDD: You definitely started late.	11	told me you sold a business that was good. So.
12	That's good though.	12	WB: Yeah, I mean, I was in Web hosting, and
13	WB: Yeah, yeah. You're you're going to	13	now I'm into aviation, but I'm I'm just I'm just
14	have grandkids my kids' age very soon.	14	wondering how many so these guys have given me some
15	MR. JUDD: (Laughter.) Yeah. I'm surprised	15	indication, but do you know how much how how much
16	I don't have them already, but I don't. So.	16	money you have under management?
17	WB: Yeah, yeah. I anyway, I'm familiar	17	MR. JUDD: About \$475 million.
18	with compounding pharmacies because we've we've been	18	WB: And so how many contracts is that or how
19	doing fertility treatments for a while, and, anyway,	19	many have you done to date roughly?
20	we've had to make use of them.	20	MR. JUDD: Oh, I've done over 16,000.
21	MR. JUDD: Oh, yeah. There's that's	21	WB: Really?
22	expensive, too. So.	22	MR. JUDD: It's like right now I'm getting
23	WB: So you you discovered this	23	about 450 contracts a week.
24	opportunity through your work in the	24	WB: Wow. And so how many law firms does
25	MR. JUDD: No. So what happened is because I	25	that take to stick up with?
	Page 7		Page 9
1	started talking to Maraday (phonetic) about the	1	Page 9 MR.JUDD: About 15
1 2	started talking to Maraday (phonetic) about the lawsuit, he said to me, he goes, "Jeff," he goes,	1 2	
	started talking to Maraday (phonetic) about the lawsuit, he said to me, he goes, "Jeff," he goes, "every single time my clients agree to settle, they		MR. JUDD: About 15
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Page 10 Page 12 1 and he takes care of the attorneys because all of the 1 different places. 2 attorneys want to be arm's length from me. They don't 2 WB: Wow. 3 want to know me. 3 MR. JUDD: So, yeah, I purchased my plane for 4 the tax benefit, and then I put it in a company called WB: Okay. 4 5 MR. JUDD: Which is smart because then that way 5 Sirius AV, and they manage it for me. So 6 they can't accuse them of steering or anything like 6 they lease it out when I'm not using it. 7 7 WB: Yeah, that's what we do. 8 8 WB: Yeah, yeah. So I mean, do they get MR. JUDD: The best investment I've made. 9 incentivized to work with you guys? 9 WB: Yeah, nice. What -- what kind of plane 10 10 MR. JUDD: Oh, they -- they split half the are you flying? 11 admin fee, which is perfectly fine. My attorney takes 11 MR. JUDD: It's a Hawker 900. 12 care of all that. 12 WB: Okay, yeah. Sounds like you got some 13 WB: I see. Okay. 13 good advice. I -- that's the very thing that we do. 14 MR. JUDD: Yeah, there's got to be something 14 MR. JUDD: Yeah, that's -- yes, Mark, that's 15 or they're not going to send all this 15 Mark -- Mark, that's right up his new business, is 16 stuff. I mean, some of them would because it's so 16 they -- they do the same thing that Serus AB is doing 17 easy. We make it really easy for them, but, yeah, they 17 18 split half the admin fee with the attorney. 18 MR. JAGER: Yeah. 19 WB: So how -- how big is your team? I mean, 19 MR. JUDD: My attorney wants to buy a plane. 20 I guess would you include the attorney's team in your 20 It's so hard to find planes right now. Like my plane team or do they have -- how big is the team overall? 21 is a million dollars more than I bought it for last 21 22 MR. JUDD: Well, I've got guys like Shane 22 23 that do this with me, but basically, I manage the whole 23 WB: Yeah. I mean that's -- that's rare in 24 thing with my son. He's just 26 and does a lot of the 24 the aviation industry, right, to see an appreciation 25 paperwork. So we -- about three or four months ago we --2.5 like that, but --Page 13 Page 11 I took it to this big attorney group out of Dallas. 1 MR. JUDD: I know. It's just the times we 1 We didn't used to have all of this in place, and we put 2 live in. I guess COVID made it so people don't want to 2 3 together a private money placement. 3 go to the airport, and people start doing these --4 I registered the company with the SEC Section these companies like you, which is brilliant, because 4 if I didn't have that company, I probably wouldn't own 5 5 D, and so now we have all that in place with the 6 private money and the subscription agreement and all 6 the plane. 7 7 WB: Yeah. that. 8 MR. JUDD: It's too much overhead to have it, WB: Oh, very nice. So your -- your daughter 8 9 is in Utah? She's --9 you know. 10 10 MR. JUDD: She's an (inaudible) there. WB: And I think, you know, I wouldn't get WB: Okay. 11 rid of it. I think you'll see that the value will hold 11 MR. JUDD: Or -- or she's in -- she lives in 12 12 pretty steady for maybe another year or more. MR. JUDD: Well, I'm not worried about that. 13 13 Lehigh. 14 14 I make money off the plane anyways because they -- they WB: Okay. I live in Sandy. 15 lease it out. They have contracts with like the Wynn 15 MR. JUDD: Oh, okay, yes. She's close. 16 Shane and I have a house in Heber City. 16 (phonetic) and --17 WB: Oh, really? Yeah, nice area. Shane 17 WB: Oh, cool. 18 MR. JUDD: -- Core World (phonetic) and all that. So tells me -- so Shane tells me you got a private plane. 18 19 Is that where you fly into? 19 that plane, when I'm not using it, I sometimes I have 20 MR. JUDD: When I can. Because my son -- I 20 to bump people off of it to use it myself. go to all of his games. So between him and my little 21 21 WB: Yeah, yeah. So --22 MR. JUDD: I try not to do that, but I -- I 22 daughter, she does like -- she's in plays and stuff. 23 She was just in a production in downtown Las Vegas, and 23 have vacations. 24 they might take it to New York. 24 WB: Yeah, sure. Have you ever seen anything 25 25 So between them they keep me going all like defaults, late payments --

	Page 14		Page 16
1	MR. JUDD: (Giggle.) That's	1	everything. We just have never had a we've never
2	WB: collections?	2	I mean, we have a padding that the attorney and I have
3	MR. JUDD: thing that we never had one	(3)	in case some do go bad because we don't want anybody
4	over 16,000 in six-plus years go bad.	4	else's money. We'll take care of it, but we just have
5	WB: Um, that's pretty amazing, and so	5	never had to use it. We've never had one go bad.
6	MR. JUDD: It is. That's what the attorney	6	WB: I see. So is that is that Beasley?
7	group they are. You've never had one of these go	7	MR. JUDD: Yeah, Matt Beasley is my attorney.
8	bad, and and I think a lot of it is attributed to	8	WB: Okay. So what what role does he
9	the the business structure because it's 90 days, and	9	play?
10	realistically if these companies weren't going to if	10	MR. JUDD: He he finds the other
11	insurance companies or, you know, the big business,	11	attorneys, and he writes the contracts.
12	whatever, didn't have the money, they wouldn't extend it.	12	WB: Okay. Well, look. This sounds amazing.
13	They wouldn't settle. So.	13	Sorry. I'm catching my son's cold. He went to church
14	WB: Okay.	14	on Sunday and came home with a stuffy nose, and I had
15	MR. JUDD: I think it is because we have	15	to stay home from work today.
16	short terms. Like I know people that do this kind of	16	MR. JUDD: Well, that happens.
17	thing, but they'll do it like before this thing even	17	WB: Yeah, yeah.
18	goes to trial.	18	MR. JUDD: Do you do you run your just
19	Now, we don't do anything. If something's	19	out of curiosity, do you run your plane service company
20	going to go to trial, we won't take it. We just want	20	out of Utah?
21	all the insurance stuff.	21	WB: Yeah, we're at the Salt Lake Airport.
22	WB: Right. So if they're going to settle	22	MR. JUDD: Okay.
23	outside of court.	23	WB: And yeah.
24	MR. JUDD: What's that? Sorry.	24	MR. JUDD: I've flown out of ACI there
25	MR. JAGER: If if	25	before.
	Dana 15		
	Page 15		Page 17
1	_	1	
1 2	WB: So if they're going to settle outside of	1 2	Page 17 WB: AC ACI in MR. JUDD: Yeah, in Salt Lake.
	WB: So if they're going to settle outside of court, that's when you would take it.		WB: AC ACI in MR. JUDD: Yeah, in Salt Lake.
2	WB: So if they're going to settle outside of	2	WB: AC ACI in
2	WB: So if they're going to settle outside of court, that's when you would take it. MR. JUDD: I lost you. What did you say? WB: I said so if they're going to settle	2 3	WB: AC ACI in MR. JUDD: Yeah, in Salt Lake. WB: I haven't do you mean TAC-Air? MR. JUDD: I think it you know what? It's
2 3 4	WB: So if they're going to settle outside of court, that's when you would take it. MR. JUDD: I lost you. What did you say?	2 3 4	WB: AC ACI in MR. JUDD: Yeah, in Salt Lake. WB: I haven't do you mean TAC-Air?
2 3 4 5	WB: So if they're going to settle outside of court, that's when you would take it. MR. JUDD: I lost you. What did you say? WB: I said so if they're going to settle outside of court, that's when you would take it.	2 3 4 5	WB: AC ACI in MR. JUDD: Yeah, in Salt Lake. WB: I haven't do you mean TAC-Air? MR. JUDD: I think it you know what? It's ACI here. I think you're right. I think it is
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Page 18 Page 20 1 support of members of the church on this. Sounds like 1 How long would it take you to get those 2 2 you've -- a number of people are being helped out that actually earning? 3 3 way. Like sounds like --MR. JUDD: Oh, it's going to take 90 days 4 MR. JUDD: It's changed a lot of 4 from whenever you buy them. So --5 people's lives. I wasn't greedy when I did that. I mean we 5 WB: No, but I'm saying how long does it take 6 pay at a high percentage. So my thought process was 6 vou to have --7 7 it's not my money. I'm going to make my money on each MR. JUDD: To put it in? 8 8 deal. Then why wouldn't I pay out a high percentage? WB: Yeah. Yeah, to have those contracts 9 So that's the way we set it up. 9 purchased. 10 WB: Cool. What percentage would you say is 10 MR. JUDD: If Shane or whoever is fine with 11 members of the Church or -- I don't know -- I guess 11 it, you can do it within three -- I can place them 12 "people from Utah" wouldn't really apply, but is it -- is 12 all within three weeks. 13 13 it mostly word of mouth between them and that's how WB: Okay. Okay. And how many law firms you 14 14 people get into it? guys work with? 15 MR. JUDD: Yeah, it's all just referral 15 MR. JUDD: Sixty-two, I think, throughout the 16 16 based. I would say that probably -- probably 50 -- at -- we're in 39 different states. 17 17 least 50 percent of our investors are LDS. WB: Wow. Okay. Let me talk to my 18 MR. JAGER: Yeah, that rings true with me, 18 accountant and see what I can work up and -- and maybe 19 19 -- anyway, so moving forward is it -- is it Shane that too. 20 WB: Yeah. I'm just trying to think of any 20 I talk to? 21 21 other questions. Are there any other questions that MR. JUDD: It's whoever. Shane? 22 people generally ask that I'm not thinking of? 22 MR. JAGER: Mark, it'll be Jason that you 23 MR. JUDD: No, I mean, you've asked them. 23 talk to, but if -- if you need a little -- I know 24 I mean, it's hard to believe that one has never gone 24 Jason's list is pretty long. So, you know, if we're 25 25 bad, but I just think it's because of the business model going to pull some strings to get you in a little Page 21 Page 19 1 in general. I mean why do these people -- why can't 1 quicker, then I might need to come in on that to help 2 they wait 90 more days? I don't know. They've been 2 facilitate that. 3 waiting two years already, 18 months, and you know, 3 WB: So if -- if I -- if I were to talk to my 4 they don't pay income tax on this stuff. So maybe they're 4 business partners, my investment partners and bring 5 5 thinking am I ever going to get this money? them in, Shane was mentioning that -- that there might 6 We're the ones take a lot of risk because 6 be some way that I could see a -- a higher spike in my 7 there's no -- there's nothing we can do about it if 7 return because of bringing other people in, especially 8 they don't. You know, we're not going to go after 8 if they're large amounts. 9 them. So. 9 MR. JAGER: I was talking to Jason about 10 WB: Yeah, well --10 that, Mark, and I -- we have to look -- take a closer 11 MR. JUDD: I don't know if -- the pay's good, but it's 11 look at that, but the -- the referral that was on his, not like people like you and I. Of course, we'd wait 90 days, 12 12 it's not -- it's -- there's not much there. So I don't 13 but it's people that probably just need the money. 13 know that that -- that would be feasible. 14 14 WB: Yeah. Well, it sounds like you're WB: Okay. 15 helping people both on the -- on the define -- or 15 MR. JAGER: But we can talk more about that. 16 plaintiff end and on the investor end. 16 WB: Okay. 17 MR. JUDD: We just filling the need, it looks 17 MR. JUDD: I don't -- I don't want to cut --18 18 like. So. you're coming in through Jason. I don't want to cut 19 WB: Yeah, okay. Look. I've got to look at 19 him out, you know. 20 some -- how I'm going to shuffle this around, but 20 WB: Okay. 21 originally Jason had said and Shane -- Shane kind of 21 MR. JUDD: So I've got to be careful there. 22 addressed this yesterday. He'd given us a -- my friend 22 WB: Fair enough. Okay. Let me look at 23 Mike and I, he'd given us a -- a figure for how long it 23 what I can do, and I don't know. Let's circle back. 24 takes to get things working, but I'm contemplating a 24 I'll circle back with Jason next week. He's got me 25 first run of -- of let's say two million bucks. 25 scheduled to talk to two other investors tomorrow. So

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 1
        I'll have that conversation, and then -- and then let's
 2
        -- I'll circle back with him. I guess you guys will be
 3
        hearing from him.
 4
              MR. JUDD: Sounds great.
 5
              WB: All right, Jeff. I appreciate your
 6
        time. I'm sure you're busy.
 7
             WB: And thanks for your time. I appreciate
 8
        it.
 9
             MR. JAGER: Yeah, thanks, Jeff.
10
             WB: And you, too, Shane.
11
        Appreciate you.
12
              MR. JAGER: Oh, you got it. You got it,
13
        Mark. We'll talk soon.
14
              WB: Okay. Take care.
15
             MR. JAGER: Okay. Thanks.
16
              WB: Bye-bye.
             (End of audio file.)
17
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19
20
21
22
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25
                                             Page 23
 1
                TRANSCRIBER'S CERTIFICATE
 2
 3
        I, Mary Jo Mitchell, hereby certify that the foregoing
 4
        transcript is a complete, true and accurate
 5
        transcription of all matters contained on the recorded
 6
        proceedings in the matter of:
 7
        2022.02.24 Jeff Judd call.
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Exhibit 16

Page 1
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
In the Matter of:)) File No. SL-02855-A
J&J CONSULTING)
SUBJECT: 2022.01.25 Jason Jongeward call (Utah)
PAGES: 1 through 53
AUDIO TRANSCRIPTION
Diversified Reporting Services, Inc.
(202) 467-9200

	Page 2		Page 4
1	PROCEEDINGS	1	MIKE: Are you a builder?
2	2022.01.25 Jason Jongeward call (Utah)	2	MR. JONGEWARD: I am I was a builder. I
3	MR. JONGEWARD: Mike, are you there?	3	was a builder developer. Now I'm really more of a
4	MIKE: Yeah. Hi, is this Jason? How is it	4	venture capitalist. You know, I manage, help manage
5	going?	5	this particular investment and then I raise a lot of
6	MR. JONGEWARD: It is Jason, yeah.	6	private capital for different individuals as well.
7	MIKE: Hey, thank you for returning my call	7	So
8	so quickly. I really appreciate it.	8	MIKE: Oh, all right. Well, I I'd love to
9	MR. JONGEWARD: Oh, yeah, no problem. I	9	chat with you. Can I ask a couple of, like, off topic
10	this investment we have a few investments actually	10	questions actually?
11	that we're managing but it sounds like the one you're	11	MR. JONGEWARD: Oh, for sure, of course.
12	talking about is the legal investment.	12	MIKE: How long have you been in St. George?
13	MIKE: Yeah. I heard briefly about it from	13	MR. JONGEWARD: I've been in St. George
14	my friend Ty, and he has a friend named Jeremy I	14	permanently for about six weeks.
15	believe.	15	MIKE: Oh, okay. What so but you've
16	MR. JONGEWARD: Is it Jeremey Magee	16	been there off and on before?
17	(phonetic)?	17	MR. JONGEWARD: Yeah. I moved my family down
18	MIKE: That could be it.	18	here in June.
19	MR. JONGEWARD: Okay. He's a (inaudible)	19	MIKE: Okay.
20	owner in Spokane Valley.	20	MR. JONGEWARD: We owned property here in
21	MIKE: That that could be it.	21	probably 2000 to 2005, and then we you know, like I
22	MR. JONGEWARD: Okay.	22	say, we were in Las Vegas for about eight years and
23	MIKE: I personally don't know him.	23	then we've been in Spokane for until this last year
24	MR. JONGEWARD: Sure.	24	for about 16 years.
25	MIKE: Are you in Spokane or where are you	25	
		25	MIKE: Okay.
	Page 3	25	Page 5
1	at?	1	Page 5 MR. JONGEWARD: Yeah, so we we knew we
1 2	at? MR. JONGEWARD: So I used to live in Spokane,	1 2	Page 5 MR. JONGEWARD: Yeah, so we we knew we wanted to kind of end up here, and so we've been able o
	at?	1	Page 5 MR. JONGEWARD: Yeah, so we we knew we
2	at? MR. JONGEWARD: So I used to live in Spokane,	1 2 3 4	Page 5 MR. JONGEWARD: Yeah, so we we knew we wanted to kind of end up here, and so we've been able o do that just this year. So we're excited to be in the sunshine.
2	at? MR. JONGEWARD: So I used to live in Spokane, and we just relocated just this year down to Southern	1 2 3 4 5	Page 5 MR. JONGEWARD: Yeah, so we we knew we wanted to kind of end up here, and so we've been able o do that just this year. So we're excited to be in the sunshine. MIKE: We that's awesome. We actually are
2 3 4 5 6	at? MR. JONGEWARD: So I used to live in Spokane, and we just relocated just this year down to Southern Utah. MIKE: Oh, I'm located in Utah as well. What part of Utah?	1 2 3 4 5	Page 5 MR. JONGEWARD: Yeah, so we we knew we wanted to kind of end up here, and so we've been able o do that just this year. So we're excited to be in the sunshine. MIKE: We that's awesome. We actually are looking at a couple places in Ivins, so when I heard
2 3 4 5 6 7	at? MR. JONGEWARD: So I used to live in Spokane, and we just relocated just this year down to Southern Utah. MIKE: Oh, I'm located in Utah as well. What part of Utah? MR. JONGEWARD: Oh, really. So we're just in	1 2 3 4 5 6 7	Page 5 MR. JONGEWARD: Yeah, so we we knew we wanted to kind of end up here, and so we've been able o do that just this year. So we're excited to be in the sunshine. MIKE: We that's awesome. We actually are looking at a couple places in Ivins, so when I heard MR. JONGEWARD: Oh, right, right. Santa
2 3 4 5 6 7 8	at? MR. JONGEWARD: So I used to live in Spokane, and we just relocated just this year down to Southern Utah. MIKE: Oh, I'm located in Utah as well. What part of Utah? MR. JONGEWARD: Oh, really. So we're just in St. George.	1 2 3 4 5 6 7 8	Page 5 MR. JONGEWARD: Yeah, so we we knew we wanted to kind of end up here, and so we've been able o do that just this year. So we're excited to be in the sunshine. MIKE: We that's awesome. We actually are looking at a couple places in Ivins, so when I heard MR. JONGEWARD: Oh, right, right. Santa Clara, Ivins, yeah.
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1	thinner.	1	MR. JONGEWARD: because traditionally
2	MR. JONGEWARD: Well, yeah, yeah.	2	they're waiting 90 days to get their to get to wait
3	Everything, everything has changed quite a bit. So	3	for their settlement to come from the insurance
4	it's we've been we feel very fortunate to be in a	4	company. So basically place a lien through a purchase
5	really a number of great investments that really are	5	agreement
6	performing, so we're excited about that.	6	MIKE: Okay.
7	MIKE: That's exciting, yeah. And, yeah, we	7	MR. JONGEWARD: with the attorney and
8	love the idea of, like, getting out. Park City is a	8	their plaintiff. And so after 90 days they give us
9	little different. We we're a minority up here.	9	that 80 or \$100,000 back to us through the terms of the
10	We're LDS and it's been a little different with,	10	contract with interest and then we rotate that 100 or
11	especially after Covid, we had a bunch more people move	11	\$80,000 into another contract. So as an investor you
12	in and it's been — so we've kind of just been, like,	12	get an 80 or 100,000, whichever one you choose, and we
13	maybe Park City has gotten a little more liberal than	13	rotate that through four, four claims or four contracts
14	what we were looking for	14	and they pay out 12-1/2 percent every 90 days for a
15	MR. JONGEWARD: Sure, sure.	15	total of 50 percent return.
16	MIKE: Another place we kind of wanted to	16	So if an individual put in 100,000, they
17	look at was St. George or particularly Ivins just	17	would receive 50,000 over four incremental payments
18	because there's	18	every 90 days.
19	MR. JONGEWARD: We felt the same way, exactly	19	MIKE: Wow. And these people are getting
20	the same way. We were in Washington State. Very, very	20	settlement for for what (inaudible)?
21	blue, very different than Utah, and/or Idaho for sure.	21	MR. JONGEWARD: Most the amounts yeah,
22	So we're originally from both my wife and I are	22	it's a slip and fall, personal injury.
23	originally from Southern California.	23	MIKE: Oh, okay. So it's like I know a
24	MIKE: Oh, okay.	24	lot of guys at Pick, Freed and Jensen (phonetic), so
25	MR. JONGEWARD: And so Long Beach area and	25	it's like — it could be a client of theirs who has —
	MR. JONGEWARD. And so Long Beach area and	23	it's like — it could be a client of theirs who has
	Page 7		Page 9
1	Page 7 then Oceanside.	1	Page 9 MR. JONGEWARD: Yeah. So
1 2		1 2	
	then Oceanside.		MR. JONGEWARD: Yeah. So
2	then Oceanside. MIKE: Yeah, I'm familiar with both of them. My brother served and LDS mission in the Carlsbad mission.	2	MR. JONGEWARD: Yeah. So MIKE: a personal injury?
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2 3 4	then Oceanside. MIKE: Yeah, I'm familiar with both of them. My brother served and LDS mission in the Carlsbad mission.	2 3 4	MR. JONGEWARD: Yeah. So — MIKE: — a personal injury? MR. JONGEWARD: Right. So the owner of this business his name is Jeff Judd. He lives in Las Vegas. I came to this investment through one of my very good lifelong friends. His name is Shane. And Shane and
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	then Oceanside. MIKE: Yeah, I'm familiar with both of them. My brother served and LDS mission in the Carlsbad mission. MR. JONGEWARD: Oh, yeah, excellent. MIKE: So — MR. JONGEWARD: We're LDS as well. MIKE: Oh, awesome. I had no idea. Well, can you tell me a little bit more about, like, your fund, the legal investment? MR. JONGEWARD: Yeah. Well, currently we're doing — we have two investments. The legal investment is a — the — just the basic structure is that we raise private capital. We use that capital to fund a contract that we sell to an attorney and their plaintiff once they've reached a settlement with their insurance company. MIKE: Okay. MR. JONGEWARD: And so that means that we would give them an 80 or \$100,000 amount, which is usually a third or a quarter of their, of their settlement amount, and we would offer that to them in 72 hours. We ask 25 percent interest on that 80 or 100	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	MR. JONGEWARD: Yeah. So — MIKE: — a personal injury? MR. JONGEWARD: Right. So the owner of this business his name is Jeff Judd. He lives in Las Vegas. I came to this investment through one of my very good lifelong friends. His name is Shane. And Shane and Jeff actually got to know each other in '98 and they've become very good friend since then. So Shane, you know, reached out to me a couple of years ago and shared it with me, and so I just kind of jumped in. So now I kind of manage 150 plus people, about \$52 million worth of capital — MIKE: Oh, my gosh. MR. JONGEWARD: — amongst, amongst those individuals. The overall total group is — let's see when I got — when I got started in the end of 2019, November, I put my first contract in. We had about 125,000 — 125 million, excuse me, of operating capital within the investment. They have closed — MIKE: Oh, my gosh. MR. JONGEWARD: — about 4,500 contracts to that — to that point, and 26 months later since I've been involved, we're now up over 400 million and we've

Page 10 Page 12 1 MR. JONGEWARD: Yes, over 400 now, uh huh. 1 we got involved with these investments here it's been 2 MIKE: Oh, my goodness. And, I'm sorry, let 2 really difficult for us and has been. Other than purchasing property and being the developer and the 3 me -- and then you haven't had defaults on any of your 3 4 4 builder, right, it's -contracts? 5 MR. JONGEWARD: Yeah, the group -- the group 5 MIKE: Yeah. 6 took pretty much all personal injury claims including 6 MR. JONGEWARD: -- been tough. But with the 7 Medicare and Medicaid, they had -- they had three of 7 cost per square foot being so high even for new 8 8 those contracts that closed slowly, where they didn't construction, even me giving some of my good friends 9 get their interest -- excuse me, they didn't get their 9 there in Spokane, I'll call it a deal at a 12 plus --10 10 settlements in that 90-day period. They closed after at 12 percent cost plus scenario, it's still we're well 11 90 days, so they stopped taking those. 11 over \$350 a square foot, which, you know, it wasn't too 12 Because the premise of this is really we get 12 long ago, six, seven years ago we were building for 175 you capital really quickly, and then 90 days later 13 13 bucks a foot. 14 we're able to get that capital and interest payment, 14 MIKE: Yeah. 15 15 MR. JONGEWARD: So -- and I'm talking a nice and then we rotate it in. So we -- by staying on time 16 it really, really affects the bottom line for what 16 custom home on ten acres. So this is -- it's been 17 17 investors are able to capture. really difficult. So in a one-year period to be able to capture 18 18 But, you know, I have another investment also 19 12-1/2 percent by that capital, you know, participating 19 that I'm participating in that I might be even more 20 with four claims in that 12 month period is really the 20 excited about than the legal contracts. Do you have a 21 -- that's really the formula that's been working 21 second I can share that with you? 2.2 really well. 2.2 MIKE: Yeah, I'd love to hear about both of 23 MIKE: Okay. Can I tell you a little bit 23 them, yeah. 24 about my situation and just kind of --24 MR. JONGEWARD: So you have -- you have kind MR. JONGEWARD: Sure. 25 25 of an idea on the legal, the legal settlement or the Page 11 Page 13 MIKE: So --1 contract investment. We call it the contract 1 2 2 investment or the legal contract investment, whichever MR. JONGEWARD: It sounds like you have a 3 1031. 3 that you want to call it. 4 MIKE: I have a 1031 and right now -- I mean, 4 So that one there gives you 50 percent. It 5 I think everything is super overinflated --5 does provide cashflow, right, every 90 days. 6 6 MR. JONGEWARD: Oh, yeah. MIKE: Yes, that's (inaudible). That's huge. 7 7 MR. JONGEWARD: Right. Within -- within two MIKE: -- in value. 8 8 MR. JONGEWARD: Yeah. years you're able to get your entire investment back, 9 9 MIKE: I need to place 1.2 million and I need which is unheard of. 10 to identify or just take a loss and take a hit on it. 10 MIKE: Yes. 11 MR. JONGEWARD: I've been doing this now for 11 MR. JONGEWARD: But doesn't it need to be 12 like for like on -- from real estate to estate; isn't 12 two years. Personally we started to do it for our own 13 13 retirement, for my wife and I, and it's just really that right? 14 14 exploded over the last, you know, year-and-a-half MIKE: I'm thinking about liquidating. 15 MR. JONGEWARD: I see, okay. 15 specifically. 16 So it's a full-time job for me to manage this 16 MIKE: Yeah. So penalty-wise -- I just 17 don't think, like, there's -- I've been on the look for 17 one. So my good friend Shane, who lives in Las Vegas, about two months trying to find, like, a triple net 18 he found through his daughter a company who is based 18 19 here in St. George. They're called Eco Battery. They 19 lease or something that I could get into --20 20 MR. JONGEWARD: Sure. are in the midst of exploding onto the lithium-ion 21 MIKE: -- with it and everything is so 21 smart battery scene. 22 hyperinflated. I've looked at car washes and -- to see 22 MIKE: Okay. 23 what I can do. I'm at this point --23 MR. JONGEWARD: Specifically for golfers. 2.4 MR. JONGEWARD: It's very difficult. It's 2.4 They've -- the owner's name is Casey Shirts and he's 25 25 very, very difficult out there. You know, we -- before been working on this business for about three years.

Page 14 Page 16 1 But they finally started manufacturing batteries, and 1 special part of this is that they're imagining -- Casey 2 putting their own tech, and they've got their own, you 2 Shirts is the owner. He just sold, and you'll see in 3 know, IP and they have a battery management system that 3 the investment deck, he just sold a business for \$45 4 they've invented and patented --4 million last year. 5 MIKE: Yeah. 5 MIKE: His name is familiar. What was he 6 MR. JONGEWARD: - along with two other 6 working on? 7 patents as well where you're able to control the 7 MR. JONGEWARD: It was -- it was some type of 8 battery from their cellphone. 8 a microchip business. 9 MIKE: Wow. 9 MIKE: Okay. 10 10 MR. JONGEWARD: And so he's the -- he's the MR. JONGEWARD: And so they did -- they just 11 started last year, in March, and they did \$5 million 11 owner of this business here. He's got a couple of --12 worth of battery sales. They have 75 million worth of 12 two brothers in there, Ryan and Skylar Schone. They're POs to fill this year, and they expect to double that 13 13 from the Salt Lake area I believe. And they -- Eco 14 and be at 150 million in '23. 14 Battery is willing to give a 2 percent equity stake 15 MIKE: Okay. 15 with -- for every 5 million. MR. JONGEWARD: What they're doing is they're 16 16 So at 10 million they'll give 4 percent, 15 17 in need of cash to be able to fill these POs that they 17 million they'll give 6 percent and so on. But they're 18 going to cap it off at 30 million because after 30 18 have. 19 MIKE: Okay. 19 million they feel like they'll have enough material and 20 MR. JONGEWARD: So they were looking for 20 cashflow where they won't need any additional money at 21 about 30 million of capital. They were trying to do 21 that point. 22 2.2 that within five, or six, or seven investors there, so MIKE: Oh, yeah. And they don't want to give 23 a 4 or \$5 million type of investor. 23 away any other equity. 24 MIKE: Yeah. 24 MR. JONGEWARD: Yeah. They would -- they 25 MR. JONGEWARD: And so Shane, you know, the 25 would prefer not to give too much of their equity away. Page 15 Page 17 individual that I work with this investment he saw that 1 So as I've spoken with Shane -- I've known Shane for 25 1 2 opportunity and jumped in. And so he's got 4-1/2 2 years now. His wife and my wife were, were best 3 3 friends as kids growing up in Oceanside. million into this as of the last two weeks ago. I 4 think he -- I think he put his last million dollars in 4 MIKE: Okay. 5 there --5 MR. JONGEWARD: That's how I ended up meeting 6 MIKE: Okay. 6 Shane. 7 MR. JONGEWARD: -- to capture a portion of 7 MIKE: And what's Shane's last name? MR. JONGEWARD: Jager, J-a-g-e-r. 8 8 equity as stake. So he has reached out to me, and they 9 9 MIKE: Okay. finally inked their deal a couple of weeks ago. Well, 10 last week he sent me an investment deck for Eco Battery 10 MR. JONGEWARD: If you Google Shane Jager 11 11 and said, Jason, I have an idea. I know you have a lot you'll see he sold a house a few years ago. It's a 12 12 pretty nice home, about \$6 million. of investors within the legal contract. Why don't you 13 13 MIKE: Okay. put together a group LLC and use the contracts that you 14 MR. JONGEWARD: And he's -- and he's just have through just the legal investment and if you can 14 15 get up to 5 million you can, you can present yourself 15 kind of on YouTube. Most of these guys are pretty 16 16 quiet guys. They try not to get -- gain too much as a single entity and be able to participate. 17 Because really, it's a \$5 million minimum is 17 attention but --18 kind of the way --18 MIKE: Oh, yeah. 19 19 MR. JONGEWARD: -- you'll be able to see MIKE: Okay. 20 20 Shane Jager there. But anyway, he -- he encouraged me MR. JONGEWARD: -- they've got it set up. So 21 that's -- that's what I'm in the process of doing this 21 to put together a group of people and accomplish that 5 22 week. I just sent an email out to my people yesterday 22 percent because -- or 5 million, and then we can have 23 to clarify. I'd be happy to forward that email to you. 23 a -- we'd be able to have some equity. 2.4 MIKE: Yeah. 2.4 So the way I see it just in layman's terms, 25 if an individual put in 100,000, they would be able to 25 MR. JONGEWARD: But -- but I think the

Page 18 Page 20 1 see a \$400,000 return or a 4X multiple. And the way 1 MIKE: That is something. So I can't 2 that that would work is they're looking for -- Eco 2 remember the guy's last name, he runs Lion Energy, they 3 Battery is looking for a 12-month line of credit to get 3 create batteries out of Salt Lake. 4 them through this first year to fill the POs. They 4 MR. JONGEWARD: Right. 5 5 MIKE: I -- I don't know if you're familiar will give that money back after 12 months to the 6 investors with 8 percent interest for that year of 6 with them. I think --7 having that capital, and then when they sell, which is 7 MR. JONGEWARD: I'm not. 8 8 they're, you know, proposing that's going to happen in MIKE: So their biggest distributor I believe 9 three to five years, I'm just saying five years --9 is Jim Baker --10 10 MIKE: Yeah. MR. JONGEWARD: Okay. MR. JONGEWARD: - by the end of 2027, they 11 11 MIKE: -- the ex-televangelist or I think he 12 expect to see a \$1 billion exit valuation. 12 is a televangelist again. He went to prison. MR. JONGEWARD: Oh, Baker, yeah. Uh-huh. 13 So 2 percent of 1 billion would be 20 13 14 million, divided by 50 people at 100 -- 100,000 each 14 MIKE: Yeah. And he's -- he's killing it. 15 would be 400,000. So at 1 billion you would see a 4X 15 I -- a group of investors that I've worked with in the 16 multiple on your capital --16 past we -- we looked at it and it -- if we could have 17 MIKE: Okay. 17 got in 12 months sooner it would have been better, but 18 MR. JONGEWARD: -- regardless of how much you 18 MR. JONGEWARD: Yeah. 19 put in, right. If we -- that's only if we get to the 5 19 20 million because they only want to participate with 20 MIKE: -- I'm sure I could give him a call 21 people at 5 million or more. 21 and see where he's at now. I could be -- I could be 22 MIKE: Okay. 2.2 interested in that. I also think the legal -- the 23 MR. JONGEWARD: If we get to 10 million it 23 settlement funding would be something I could be 24 would still be the same 4X, but they would give -- they 24 interested in too just from the passive income of that. MR. JONGEWARD: Yeah. Well, and that's what 25 would give 4 percent of equity. And if they -- they're 25 Page 19 Page 21 1 so attractive is it creates the cashflow, right. 1 also branching out into the houseboat and RV arena for 2 these, for these lithium-ion batteries. 2 MIKE: Yeah, like, a passive income is, like 3 3 -- is fantastic. MIKE: Yeah. 4 MR. JONGEWARD: And also getting into the 4 MR. JONGEWARD: So some, some of my investors 5 residential, the power wall solar industry as well. 5 are considering -- some of my investors are considering 6 MIKE: Yeah. 6 taking some -- selling some of their contracts. Because with the contract investment if you want out 7 MR. JONGEWARD: So Shane feels if they play 7 8 8 their cards right, which he feels pretty confident they you just give me two weeks' notice and I can return 9 9 are in that process of doing, that they'll do a \$2 your capital prior to the maturity date. So two weeks 10 billion exit, which would equate in an 8X multiple for 10 prior to it maturing --11 11 us. So then 100,000 would equate then to 800,000 of MIKE: Okay. 12 12 MR. JONGEWARD: -- let me know and I can, I return for every 100,000. 13 13 can, you know, return your capital with the associated So you put your 100,000 in, you get it back 14 in 12 months with 8 percent. You wait for them to exit 14 interest. 15 and see what the multiple is, and that could be in five 15 MIKE: Okay. 16 16 MR. JONGEWARD: So -- so that -years. So for the potential to have a 4X on the 17 conservative side, let's say that they don't do well 17 MIKE: I would love to see a deck on that 18 18 battery, and if you still have time I'd like to hear with the other side of things, with the -- with the 19 19 more about -- like, if this is an actual 50 percent solar, residential solar and RV and houseboat, which I 20 think they'll do really well in, but let's say that 20 21 they -- not including that side conservative is a \$1 21 MR. JONGEWARD: I'm doing -- I'm -- yeah, the 22 billion valuation. 22 legal investment? MIKE: Yeah. Like, that -- that's --23 So for me to put up -- for me to put 300,000 23 MR. JONGEWARD: It is. 2.4 in and have an opportunity to have 1.2 with only having 2.4 25 MIKE: That's insane. 25 that money out of pocket for 12 months is considerable.

Page 22 Page 24 1 MR. JONGEWARD: - it's a 50 percent return, 1 agreement together and he said, hey, you know, I'd 2 2 like -- I'd like you to manage your people and let's uh-huh. 3 MIKE: Okay. Then I could be interested in 3 put an agreement together. 4 that. I also -- one of my -- there's a group of us up 4 So we did, and essentially that's what I do 5 5 here and we all kind of co-invest together. full-time for this legal investment is I manage, you 6 MR. JONGEWARD: Sure. know, over 150 people and their capital. So I take 6 7 MIKE: One of my friends is going through a 7 care of all of that. So it happened organically 8 8 process right now. Are you familiar with that? originally and now it's kind of -- you know, that's 9 MR. JONGEWARD: A process? 9 what I do full-time. I'm not even sure to be honest 10 MIKE: Yeah, a private equity fund. 10 what to call myself. 11 MR. JONGEWARD: Okay. 11 MIKE: Yeah. 12 MIKE: They're evaluating and then they're 12 MR. JONGEWARD: As these -- as I'm seeing buying over 50 percent of this company. It's a --13 13 that a lot of these individuals -- it's all about 14 MR. JONGEWARD: Okay. 14 access to these investments. It's all who you know, it 15 MIKE: Yeah, it's -- he's -- it's an oil and 15 really is all who you know. So --16 gas he'll, he'll walk out with --16 MIKE: Yeah. 17 17 MR. JONGEWARD: -- this investment that we're MR. JONGEWARD: Sure. MIKE: - nine figures out of the deal. 18 talking about, the name of the company is J&J 18 Purchasing, LLC. MR. JONGEWARD: Yeah, that sounds pretty, 19 19 20 20 MIKE: Okay. 21 MIKE: Yeah, I wish I was in. We're always 21 MR. JONGEWARD: And, you know, there's not 2.2 out looking for stuff and I know he's about to have his 2.2 that many people that know about it because they --23 liquidity event in the next month. 23 it's all word of mouth. It's such a great investment 24 MR. JONGEWARD: Wow, that's exciting for him. 24 that you don't need to do any advertising. 25 Congratulations for him. 25 MIKE: If you're doing a 50 percent return Page 23 Page 25 1 MIKE: Yeah. He'll -- yeah, I might be a 1 with zero defaults, yeah, word of mouth is going to do 2 little green with envy but that's okay. But, like, so 2 awesome. 3 he's someone I would like to -- I'd love to see your 3 MR. JONGEWARD: It's going to take off, 4 battery. When you can get in -- I've had a few 4 right, exactly. And there's other people that do 5 companies that I kind of got in on ground floor on --5 something similar to this. J.G. Wentworth gets 6 MR. JONGEWARD: Right. 6 involved with the client right at the very beginning, you know, even before even an attorney. They're 7 MIKE: - helped and when they make it, it 7 8 8 shopping for those clients. They go through that whole makes up for when two or three don't. So I could be 9 highly interested in that. But from a passive income 9 period of time with them. 10 stance of a 50 percent return that's impressive. 10 And so that is -- that is something that, you 11 MR. JONGEWARD: It is incredible. It's --11 know, they can't really control the timeframe. I 12 it's changed our lives over the last two years for sure 12 think -- I think one of the really important components 13 and --13 to the success of this investment is that it's 14 MIKE: Did you put in -- did you join the 14 post-settlement. We don't get involved until after the 15 fund as, like, a manager or did you --15 settlement has been agreed upon and we can, you know, 16 MR. JONGEWARD: No, originally it was just as 16 stay within that 90-day period. So it's become 17 an investor through my good friend, Shane, and I was --17 extremely popular with, with plaintiffs as well, where 18 MIKE: Okay. 18 they know they're going to receive the lion's share of 19 MR. JONGEWARD: -- I got pretty excited about 19 that investment after they -- you know, once they get 20 20 it and shared it with some family and some friends, as their settlement to they've essentially used an 80 or 21 most everyone does --21 \$100,000 of that settlement and they know that they're MIKE: Yeah. 22 22 getting anywhere from 225 to 3500,000 in, you know, the 23 MR. JONGEWARD: -- when they see that. And 23 next 90 days they'll give up -- they'll give up 80,000 or, sorry, they'll give up 20,000 to have 80 early with 2.4 before I knew it I had quite a few people that were 2.4 25 25 interested in it. And Shane -- Shane and I put an 25 percent interest.

Page 26 Page 28 1 MIKE: So -- okay. So they've already gone 1 initially to raise capital. Because in this investment 2 through a process with, like, an insurance company. 2 there's two things you need, you need people that want 3 They have some representing them. 3 to want capital, right, that have a settlement and you MR. JONGEWARD: Yeah. 4 4 need, you need capital to be able to fund the 5 5 MIKE: Is it a law firm, like -contracts. 6 MR. JONGEWARD: Yeah, so we have an attorney 6 So he reached out to Shane to help raise 7 that represents us --7 capital, as a capital raiser. So -- and then Shane 8 MIKE: Okay. 8 ended up, you know, connecting with me probably three 9 MR. JONGEWARD: -- and so we use his IOLTA 9 years later, three years after he was involved with 10 10 account, his lawyer's trust account, and that lawyer's 11 11 trust account is a state bar regulated account. If So we left Las Vegas in 2006, we were there 12 you're not familiar with those it's -12 from '98 to 2006, and moved up to Spokane and started a 13 MIKE: Yeah. 13 big development up there. So we -- you know, I would 14 MR. JONGEWARD: Yeah. It's very similar to 14 talk to Shane maybe once a year, twice a year that way. 15 15 The relationship was really between his wife and my an escrow account for real estate. 16 MIKE: And what's the attorney's name? 16 wife there, but we've known each other for some time 17 MR. JONGEWARD: His name is Matt Beasley, 17 and our kids all kind of grew up together. 18 B-e-a-s-l-e-y, Beasley Law Group. 18 So -- but, yeah, that's essentially who Shane 19 MIKE: Okay. 19 is, and he got into this through his good friend Jeff 20 MR. JONGEWARD: They're in Las Vegas, uh-huh. 20 when he moved to Vegas. And so that's -- that's how 21 So Jeff Judd and Matt Beasley have been friends for 21 it's, how it's kind of worked out. It's 2.2 some time and, you know, they were having lunch one day 22 five-and-a-half years old currently. 23 and Jeff noticed that every single time that he would 23 MIKE: That was my next question was how long 24 finish a settlement the client would be, like, how 24 have you guys been around. 25 quickly can I get my money. 25 MR. JONGEWARD: Yeah, about 2016 I think is Page 27 Page 29 1 So he saw that opportunity, did a first 1 when Jeff Judd and Matt Beasley started this. So Matt 2 contract, and it's been, you know, reached directly out 2 Beasley is a good friend of Jeff's and Jeff really just 3 to Shane afterwards and said, hey, what do you think. 3 kind of uses Matt strictly for this. They've kind of 4 Shane actually was a little bit nervous about it. He's 4 shut their, you know, brick and mortar down -- brick 5 not really a guy that wants to, you know, take risks. 5 and mortar type of locations down and Jeff works from 6 6 He's definitely not a stock market guy. his home, Matt works form his home, Shane works from 7 MIKE: I looked -- I looked him up since 7 his home, and so do I know. 8 8 we've been talking. He did pest control. MIKE: That's not a bad way to do it. 9 9 MR. JONGEWARD: Yes. So Shane Jager and I MR. JONGEWARD: No, we all just -- it's a 10 met each other in Utah, there in Provo going to school 10 whole different mindset these days. So, I mean, you 11 in '96. We both moved to Vegas in '98. He went there 11 know, you don't have to have a location anymore. It's 12 12 to start Elite Pest Control and he also did real estate -- things are just done differently than they used to 13 13 up in Utah as 20-year-old, one of those guys. be. 14 MIKE: Okay, yeah. 14 So -- but, yeah, this is all that Matt does. 15 MR. JONGEWARD: So that's -- that's 15 He puts all the purchase agreements together. He's --16 essentially how, how he kind of got started with 16 he's the -- he works for Jeff, and we use his IOLTA 17 things. But he -- he's kind of -- he's definitely an 17 account to pass money back and forth. Then when 18 18 entrepreneur that way. capital comes in Matt, Matt forwards it to Shane and 19 MIKE: That's who you want running the fund. 19 then Shane forwards it to me. 20 MR. JONGEWARD: Yeah, yeah. And so he -- he 20 So when I reconcile every week -- for example 21 takes care of a lot of people. I think -- and so Shane 21 this week -- I'll give you a little look here. This 22 is my manager I guess you would call him. He's who 22 week I have 51 contracts replacing and we placed about 23 receives payment for all of my people. 23 680,000 of new contracts as well. So I'll have a total 2.4 So the way it's built is that Shane is one of 24 of \$553,750 that is going to -- that's going to be paid 25 four people as I understand it that Jeff reached out to 25 by me today, and I'll do that through the Wells Fargo

Page 30 Page 32 1 1 direct pay system, kind of a wire system --MIKE: Okay. 2 2 MIKE: Okay. MR. JONGEWARD: And so we call that a live 3 3 MR. JONGEWARD: -- that lets you verify buyout. So if an individual is interested and wants to 4 4 individuals, and you have those multiple, you know, or get in and is willing to do that then we have that 5 5 investor wire that capital directly to that other duplicating deposits. It's really easy to use that 6 6 system. They only charge me a couple hundred dollars investor. So -- and he'll be taking over the capital 7 that's already in the investment. We just haven't 7 to have it. But I'll do -- I'll do 160 to 180 wires 8 received the payment or that capital back. 8 every month, you know. I probably average 60, 50 --9 And so that's kind of how we, how we do that. 9 well, I guess it's a little more than that now, isn't 10 It's a --10 it? I guess I'm over 200 if I'm at 50. Yeah, I'm --11 MIKE: How many people are pulling out with a 11 and, you know, every 90 days for that same is going, is 12 50 percent passive income? 12 going to add because we add new capital each week as 13 MR. JONGEWARD: Let's see. So at the end of 13 well. 14 the year I think we see that quite a bit more. We see 14 MIKE: Okay. 15 a lot more buyouts in November and December and in 15 MR. JONGEWARD: So it just kind of just grow 16 January than we do traditionally through the rest of 16 -- it's this growing monster. 17 the year. Some people start to recognize what their 17 MIKE: How many new investors do you add per 18 tax consequences and so they'll sell some contracts. 18 week? 19 MIKE: Okay. MR. JONGEWARD: You know, a lot of investors 19 20 MR. JONGEWARD: But, you know, it's kind of 20 are existing, some are new. But currently I have about 21 like a commodity where people will put money in and 21 \$12 million on my waiting list of people interested in 22 they love the return, but then they'll pull it back out 2.2 getting in. 23 to do a couple other things. Then they try to get some 23 MIKE: Okay. 24 other stuff, other staff back in. 24 MR. JONGEWARD: And I would say I probably 25 MIKE: And you guys allow people just to 25 have 30 investors that are on the list that are not, Page 31 Page 33 1 not yet in. So I would consider them new. This week I 1 mingle like that? 2 have one new investor -- two new investors. So --2 MR. JONGEWARD: Well, I try to let people 3 MIKE: Okay. 3 know, like, hey, if you -- if you're only wanting to MR. JONGEWARD: Yeah, a lot of people will 4 4 put it in for one contract cycle maybe this isn't the 5 continue to add. I have some people that have one 5 right, the right spot for you because it's a lot of contract, an 80. I have others that have 50 contracts 6 6 work to pull people out and redo that. 7 7 MIKE: Yeah. 8 MIKE: Okay. Well, so with this, with the 8 MR. JONGEWARD: And there's a lot of 9 9 documentation. We traditionally don't see people do length of your investment, I heard you say that with 10 two weeks before you go into another contract you can 10 that. I've only had to sell one contract of one of my 11 11 investors in two years. MR. JONGEWARD: Yeah. Just let me know that, 12 12 MIKE: Okay. MR. JONGEWARD: Most of these other buyouts 13 hey -- if you have, like, you know, a contract or 13 14 multiple contracts you just need to let me know so I 14 are coming from other, other people, maybe on Shane's 15 can have other investors take that position in that 15 side or someone else's side. 16 contract cycle. 16 MIKE: I guess I'm in a place now if I'm 17 MIKE: Okay. 17 placing money and I'm getting my return --18 MR. JONGEWARD: Because we try not to -- we 18 MR. JONGEWARD: Right. 19 try not to break the cycle if we can, and a lot of 19 MIKE: -- like, that's passive income. 20 times when we do a live buyout -- let's say that --20 MR. JONGEWARD: Right. 21 let's say that you wanted to exit, and I don't really 21 MIKE: And that's the thing, like, that 22 tell any of my investors that they can do this but I 22 improves my lifestyle. MR. JONGEWARD: Right. 23 think Shane allows some of his to, he'll -- he'll allow 23 2.4 an individual to get out of their contract somewhere in 2.4 MIKE: Okay. 25 25 MR. JONGEWARD: Yeah, it's a game -- this is the duration of that 90 day period.

Page 34 Page 36 1 1 MIKE: Okay. And sorry, if I'm seem a little a game changer for everyone. 2 MIKE: Yeah. 2 scattered, Jeff is the name of the founder? MR. JONGEWARD: Yeah, Jeff Judd, J-u-d-d, 3 MR. JONGEWARD: I traditionally do not see 3 4 people pull out. I've had one person that was buying a 4 uh-huh. 5 home that needed to sell an 80K contract, and it was 5 MIKE: And what was --6 very easy for me to just use one of my guys, the next 6 MR. JONGEWARD: You'll find him -- it's J&J 7 on the list, my chronological waiting list, and I was 7 Consulting Services, LLC. 8 8 able to take care of that in house pretty easy. MIKE: Okay. 9 And I just called Shane and said, hey, you 9 MR. JONGEWARD: You'll find him there. He 10 10 need to change, change this entity name for this just created a new entity this year because he's now 11 11 particular contract, and then that's what he does on licensed with the SEC. This has really expanded and 12 his reconciliation sheet, and changed the buyer's 12 13 agreement. So it's pretty, pretty simple. 13 MIKE: Okay. 14 MIKE: So -- and I just want to make sure I 14 MR. JONGEWARD: So he did a business review 15 understand this. But, like, if you're getting a 50 15 with two attorneys out of Texas. They both previously 16 percent return this is in a post settlement so there is 16 worked for the SEC. 17 MIKE: Okay. (inaudible). 17 18 MR. JONGEWARD: It's already post settlement, 18 MR. JONGEWARD: And so they put together a 19 correct. 19 whole different program of documents. I was able to 20 MIKE: Now it's going into an IOLTA account, 20 raise \$49 million worth with a -- with a three page 21 so attorneys are moving money, right? 21 confidentiality agreement and a two page buyer's 2.2 MR. JONGEWARD: That's right. 2.2 agreement. 23 MIKE: Where is the risk for 50 percent? 23 MIKE: Okay. 24 MR. JONGEWARD: Well -- well, we don't -- we 24 MR. JONGEWARD: So that -- the paperwork was 25 just -- we don't really see it. You know, if an 25 really anemic and didn't really match the investment. Page 35 Page 37 1 Now we have --1 insurance was not going to -- if an attorney -- an 2 2 MIKE: So is it a registered fund then? insurance company, excuse me, was not going to pay an 3 3 MR. JONGEWARD: So it's not registered. I already agreed upon settlement, you know, they're in 4 super hot water. You know, there's rules and 4 don't believe it's -- I know that Jeff, he registered 5 regulations against that of course. 5 the company with the SEC but, you know, myself and 6 MIKE: Yeah. It would be a default on a --6 Shane and the rest of us are not licensed SEC 7 MR. JONGEWARD: Yeah, they're not going to 7 representatives that way where we -- we're not a REIT 8 8 or anything like that. So we're not allowed to give default on a \$300,000 claim and go through all that hot 9 9 any financial advice, and you'll notice when I -- I'll water. We don't see an attorney ever not paying an 80 10 or 100,000, the amount of hot water they'd be -- you 10 send you two emails. I'll send you the investor packet for J&J Purchasing. 11 11 know, not disregarding that we're already in a purchase 12 12 So Jeff changed or he created a new company agreement, which is essentially a 14 page lien on the, 13 13 called J&J Purchasing. Obviously, J&J Consulting does on the settlement when it comes. 14 14 not give the right impression to the SEC that you're MIKE: Yeah. 15 MR. JONGEWARD: So there's no -- there's no 15 not getting any financial advice, right. 16 16 MIKE: Yeah. potential for them to win, it's just problems. And 17 MR. JONGEWARD: So he changed the name to J&J 17 maybe that's why we've been so successful is because 18 18 Purchasing. His wife's name is Jennifer. Jeff and it's pretty -- it's pretty ironclad really. We don't 19 19 Jennifer Judd, you can find them on Facebook and, you see that ever happening really. The hardest part for 20 us is really just making sure people get their wires in 20 know, a few other places. 21 on time that want contracts. That's -- that's probably 21 And so we have an 111 page PPM, a private 22 where I see the most headache at times. 22 placement memorandum now. 23 MIKE: Okay. And --23 MIKE: I'm familiar with that. 24 MR. JONGEWARD: Yeah. It has -- you're 2.4 MR. JONGEWARD: Because you're just kind of 25 familiar with that. So we finally have a PPM. We've 25 dealing with, you know, the general public that way.

Page 38 Page 40 1 1 got a really nice subscription agreement that we use, three months and I've only got \$52 million for the last 2 2 and then when people add we use an addendum to create year-and-a-half. So it's really --3 3 and capture a total invested amount on a legal MIKE: Are you doing that yourself or do you 4 4 have people -document. And then we have a few confidentiality and 5 5 MR. JONGEWARD: No, no, just me, all by NDA, non-solicit type of agreements. 6 6 myself, yeah. So really, like, four, four documents now 7 7 that really substantiate the investment. So we're --MIKE: Okay. 8 8 MR. JONGEWARD: Yeah. So -we're really grateful he's done that, and we feel 9 pretty ironclad now. A lot of people had issues with 9 MIKE: So how many fund managers are there 10 10 the documents before and they still couldn't stay away for this? 11 11 because it's just such a great --MR. JONGEWARD: So I would say there's -- I 12 12 MIKE: 50 percent. know there's three other individuals similar to Shane 13 MR. JONGEWARD: It is. 13 directly there with Jeff with that he reached out to. 14 MIKE: Right? 14 And I think that Shane has four people. I'm one of 15 MR. JONGEWARD: Uh-huh. 15 those four, but really only two of us are really 16 MIKE: It starts and stops kind of what --16 active. Another gentleman named Roland, he's a 70 year 17 this is -- like, I'm a little blown away by that. 17 old New York Stock Exchange guy, used to trade on the 18 MR. JONGEWARD: Well, a lot of people -- a 18 floor, very, a very affluent to have some really 19 19 lot of people, you know, are really nervous about it. affluent circles there. I think between Shane and 20 They feel there's no way it could be true and possible. 20 Roland and I, the three of us actually represent over 21 But when you understand the structure that it, you 21 200 of that 400. 22 22 know, you're -- you're capital is going -- is working MIKE: Wow. 23 with four different claims in a one year period it's 23 MR. JONGEWARD: So that's --24 easy to see how you're able to do that. 24 MIKE: And you're incentivized stay, like --25 25 So essentially the 25 percent comes back like --Page 39 Page 41 1 MR. JONGEWARD: Yeah. So my agreement is 1 to -- to Jeff and Matt, and they divide that, they cut 2 2 make -- you know, I make a small percentage on each that in half and they share 12-1/2 percent with the 3 3 contract. So -investor and they keep the other 12-1/2 percent. So 4 what you have is you got the owner of a company that's 4 MIKE: That makes sense. 5 willing to split the profits with the investor. That 5 MR. JONGEWARD: -- I don't have a -- I do not 6 never happens. 6 have an understanding with Jeff, it's with Shane. 7 7 So we send 1099s out. We're just in the So that's part of the other, the other part 8 8 process of doing that this week because we have to have of this that makes it so, so unique is that you've got 9 9 this out by the 31st. an individual that realizes when you give a really nice 10 return it gets around and people are -- it just really 10 MIKE: Yeah. 11 MR. JONGEWARD: It's very, very transparent. 11 is the proper way to help your business grow. 12 12 1099s, there's -- you know, we have a much better MIKE: Okay. And I'm assuming you're going 13 13 document rollout now, which is really great. And, to have a lot of demand from people if they're getting 14 yeah, it's pretty simple and easy. I make myself a 250 to \$350,000 settlement they've been hurt, and 14 15 that means they haven't been working. So --15 available for every one of my investors if they have 16 MR. JONGEWARD: That's right, uh-huh. 16 any questions and just kind of walk them through the 17 MIKE: -- you're going to find clients who 17 process. It's pretty -- it's pretty straightforward. 18 18 It's a great group of guys that I work with. need (inaudible) quickly. 19 19 MIKE: That sounds -- yeah, sorry, I don't MR. JONGEWARD: Yeah, we have -- sorry to 20 20 know if I have any questions. I'm just sitting here interrupt you there, but yes. What we saw is this last 21 year in November such an increase of contracts over, 21 going like this kind of seems bulletproof because I 22 like, September, October, November that we all ran out 22 don't -- you're going to -- an attorney is going to 23 of capital on our waiting list. I placed \$15 million 23 lose their license if they --2.4 in about three months and raised \$10 million during 2.4 MR. JONGEWARD: And insurance companies and 25 25 that three month period. So I've raised \$25 million in attorneys would -- they don't want any -- not that

Page 42 Page 44 1 1 MIKE: Okay. insurance companies need to do that, right. Insurance 2 companies do very well, and attorneys do the same. 2 MR. JONGEWARD: So that's -- and there's a 3 MIKE: Yeah. 3 sample purchase agreement in that PPM. It's got the 4 MR. JONGEWARD: So the attorneys, they're 4 personal information redacted of course but you can see 5 benefitting from it as well. 5 the structure of it, you can review that and see 6 MIKE: Okay. what -- see where that is on the other side, right. We 6 7 MR. JONGEWARD: Yeah. And everyone is 7 don't -- we don't see the purchase agreement but 8 benefitting. 8 there's a purchase agreement on the other side between 9 MIKE: Does the attorney get a piece of 9 Jeff and the plaintiff, and then of course there's 10 (inaudible)? 10 places in there for both attorneys to help and to sign MR. JONGEWARD: There's an administration fee 11 11 and do that. So --12 on top of that. I think it's \$5,000. 12 MIKE: Okay. 13 MIKE: Okay. 13 MR. JONGEWARD: But, yeah, it's all, it's all 14 MR. JONGEWARD: So if an attorney does ten of 14 in that PPM. You can kind of review that and see it. 15 these contracts in a month, you know, that's -- that's 15 There's corporate documents to let you know who Jeff 16 \$50,000. Pretty easy to calculate that. So there's 16 is. It's actually got his home address on there. 17 definitely incentive for these attorneys to do that as 17 MIKE: Okay. well. So --18 MR. JONGEWARD: There's -- you know, pretty, 18 19 MIKE: And can you out raise the demand of --19 pretty transparent, pretty bulletproof. 20 like --20 MIKE: And are most of the people in the MR. JONGEWARD: Yeah, so what we did in 21 21 fund, are they mostly, like, members of the church 2.2 December is we sent out an email to the -- to our group 2.2 23 and we said, hey, we are seeing such a large request 23 MR. JONGEWARD: You know, it's interesting. 24 for contracts from plaintiffs that we're -- we imagine 24 My wife and I were just talking about that, how we kind 25 that we're going to run out of capital if we -- if we 25 of feel like we're building a church financially. Page 43 Page 45 1 don't raise some additional capital. 1 MIKE: Yeah. (Inaudible.) 2 So what Jeff ended up doing was he paused 7 2 MR. JONGEWARD: Not that big but, yeah. But 3 of the 66 firms that he works with through Matt, paused 3 just for individuals that are able to kind of capture 4 7 of those, and then we, you know, we raised some 4 some of their time and maybe retire a little bit 5 additional capital. And so I -- it took me about, I 5 earlier and keep the cashflow coming where -- I mean, 6 don't know, six or eight months to raise \$15 million. 6 my wife and I we'd love to serve a mission in the next 7 MIKE: Okay. 7 five years if it works out like that. 8 MR. JONGEWARD: I raised -- I raised 12 8 This has become -- raising capital takes 9 9 about three days a week. The other two days a week are million in, like, six weeks, just this last six weeks 10 from (inaudible) quickly. 10 really more administrative. Tuesday is the day I'm 11 11 MIKE: Previous investors mostly? receiving all my new contract names for replacements 12 MR. JONGEWARD: Some previous and some new. 12 and sending out emails, and all the DocuSigns, and all 13 Continued sharing of the investment with friends, and 13 of that as well. So Tuesdays are usually a little bit 14 family, and things like that. So, yeah, it's -- it's busier for me. 14 15 kind of -- it's a ripple. 15 But if I'm not raising then, you know, it 16 MIKE: Okay. Yeah, that's -- okay. And 16 really is a two day a week (inaudible). But -- two or 17 what -- and I am so sorry I didn't write down the name 17 three days a week. I know I get my contracts -- I get 18 of the attorney. And he's the --18 my contract assignments on Saturday afternoon because 19 MR. JONGEWARD: Yeah, Beasley, Matt Beasley. 19 all of those contract requests come in on Friday. So 20 Shane will let me know, hey, I've got, you know, six MIKE: Matt Beasley. And he -- is the one 20 21 reviewing all your contracts? 21 80s and five 100s for you this week. Who is going to 22 MR. JONGEWARD: Yes. Matt Beasley is the one 22 take them? 23 that takes care of all the purchase agreements. That's 23 So then I reach out to my investors, my 24 between Jeff and the participating attorney and the 2.4 people on my waiting list and say, hey, I've got an 80 25 25 plaintiff. for you. Are you -- are you still interested, are you

Page 46 Page 48 1 1 prepared and ready, and they'll give me the thumbs up got to become close over that period of time. 2 and then I'll be able to put them on there. 2 MIKE: That's awesome. 3 So we try to -- we try to -- I gave that 3 MR. JONGEWARD: Yeah. 4 information back to them on Saturday, and then Shane 4 MIKE: I have a 1:00. I got to go hop in my 5 and Matt and Jeff work through that, and then they send 5 car. 6 me the new contract names for those replacements. 6 MR. JONGEWARD: Sure, sure. 7 MIKE: And do I, like -- as a high net worth 7 MIKE: But can I give you my email and can 8 individual what do you need to see? Like, how do you 8 you --9 qualify your investors? 9 MR. JONGEWARD: Yeah, I'm going to send you 10 MR. JONGEWARD: Yeah. So there's an 10 over two items. 11 accredited investor questionnaire at the end of that 11 MIKE: Yeah. Can we keep in contact? 12 PPM. 12 MR. JONGEWARD: One is -- yeah, the battery 13 MIKE: Uh-huh. and then I'll -- go ahead, I'm ready for you. 13 14 MR. JONGEWARD: It's just, you know, if you 14 MIKE: It's mike.lund, 1-u-n-d 985@gmail. 15 make \$200,000 or more. The SEC requires Jeff Judd to 15 That's my private one so --16 ask that question through his documentation, but --MR. JONGEWARD: So mike --16 17 MIKE: Yeah. 17 mike.lund985@gmail.com. 18 MR. JONGEWARD: -- he's not required to 18 MIKE: Yeah. And --19 verify it actually, which is -- seems kind of strange, MR. JONGEWARD: Okay. 19 20 but the SEC just really wants to make sure that the 20 MIKE: -- do I -- is there an NDA or could I 21 general public is aware that this is a high risk 21 talk to my friends about this process? 22 investment, and that you do have the potential to lose MR. JONGEWARD: Yeah, I think -- I think it's 2.2 23 your capital, and they just don't want to see anybody 23 really about personal information. We don't want 24 out on the streets and homeless, you know, or have an 24 anybody taking our documents and trying to create 25 issue. So they --25 another company for competition. Page 47 Page 49 1 MIKE: Are Jeff and Shane members of the 1 MIKE: Yeah. 2 church? 2 MR. JONGEWARD: So I don't know that anybody 3 MR. JONGEWARD: Let's see. Jeff and Shane 3 is interested in doing that. It's a ton of work to get 4 are, Matt is not. 4 something like this off the ground and it takes quite a 5 MIKE: Okay. 5 bit of capital. 6 MR. JONGEWARD: And actually -- I actually 6 MIKE: Yeah, that's true. 7 don't mind that. I don't mind a little diversity. 7 MR. JONGEWARD: But, yeah, you're welcome to, 8 8 to share it with some of your friends. I'm going to be MIKE: Yeah, that's not bad. Like, you never 9 9 want an echo chamber but, like, it's kind of good to flying back up to Spokane on Thursday. I've got a 10 know that -- like, kind of knowing morals of the people 10 number of investor appointments with this new Eco 11 11 involved and --Battery opportunity. 12 MR. JONGEWARD: Yeah, yeah. 12 MIKE: Okay. 13 MR. JONGEWARD: I -- because it's such a cash 13 MIKE: -- how they're going to treat your 14 14 hungry investment right away, up front, I told Shane money. 15 MR. JONGEWARD: Yeah, I hadn't met Jeff 15 that I would know if we're able to reach that \$5 16 before. My wife had met Jeff's wife and kids when she 16 million mark by Sunday. So if you are interested in 17 went over to see Shane's wife one time because they 17 the Eco Battery I'm happy to speak with you more about 18 were -- you know, Jeff and Shane had been neighbors I 18 that once you've had a moment to review that deck as 19 think in two or three different subdivisions so --19 well. 2.0 MIKE: That's awesome. 20 MIKE: Yeah. And where are they located? 21 MR. JONGEWARD: When my wife went over to see 21 MR. JONGEWARD: They're here in St. George. 22 Shane's wife and, you know, our kids kind of played 22 MIKE: Oh, okay. Yeah, let me --MR. JONGEWARD: I'm doing a -- I'm going to 23 together, then she got to meet actually Jennifer, but I 23 24 had never met Jeff before. So -- but, yeah, they've 2.4 meet Casey Shirts tomorrow for the first time and walk 25 25 been in (inaudible) some stuff together and got to be, through his facility.

	Page 50		Page 52
1	MIKE: Okay. Can we if today is Tuesday	1	MIKE: Mike.
2	can we speak Thursday, and I will	2	MR. JONGEWARD: Mike. Mike Lund I'm going to
3	MR. JONGEWARD: I'm flying up Thursday	3	assume?
4	MIKE: Okay.	4	MIKE: Yeah.
5	MR. JONGEWARD: back up to Spokane. So I	5	MR. JONGEWARD: Okay. All right. Hey, it's
6	think I've got a 2:00 let's see. I think I'm flying	6	been my pleasure to speak with you, Mike, and I'll look
7	out of Vegas actually at 2:00 or 3:00, so I'll be on	7	forward to speaking with you at 10:00 on Thursday.
8	the road in the morning. But, yeah, we can, we can	8	MIKE: Thank you so much.
9	definitely connect	9	MR. JONGEWARD: All right, take care.
10	MIKE: All that you have to have	10	MIKE: Bye.
11	MR. JONGEWARD: on Thursday at 10:00.	11	(End of audio file.)
12	MIKE: (inaudible) and I'll commit to	12	(End of audio file.) ****
		13	
13 14	going through the contracts before then so that if I	14	
	have more questions. MB_IONGEWARD: Veeb I'll fire those off		
15	MR. JONGEWARD: Yeah. I'll fire those off	15 16	
16	now just so I don't get don't, you know, get put		
17	that on the back burner here. But I'll fire two emails	17	
18	off to you with both decks, or actually with one deck	18	
19	and then one investor packet	19	
20	MIKE: Okay.	20	
21	MR. JONGEWARD: for for the J&J legal	21	
22	investment. And then we'd love to have you participate	22	
23	in one or both or whatever you feel comfortable with.	23	
24	But, yeah, it's pretty exciting.	24	
25	MIKE: Yeah, I'm very excited to look at	25	
	Page 51		D [2
			Page 53
1	these docs.	1	TRANSCRIBER'S CERTIFICATE
1 2		1 2	
	these docs.		
2	these docs. MR. JONGEWARD: Yeah.	2	TRANSCRIBER'S CERTIFICATE
2	these docs. MR. JONGEWARD: Yeah. MIKE: Hey, sometimes the hand of providence	2 3	TRANSCRIBER'S CERTIFICATE I, Cheryl Shifflett, hereby certify that the foregoing
2 3 4	these docs. MR. JONGEWARD: Yeah. MIKE: Hey, sometimes the hand of providence on investments like these, these can turn into	2 3 4	I, Cheryl Shifflett, hereby certify that the foregoing transcript is a complete, true and accurate transcription of all matters contained on the recorded proceedings in the matter of project name:
2 3 4 5	these docs. MR. JONGEWARD: Yeah. MIKE: Hey, sometimes the hand of providence on investments like these, these can turn into MR. JONGEWARD: Well, we	2 3 4 5	TRANSCRIBER'S CERTIFICATE I, Cheryl Shifflett, hereby certify that the foregoing transcript is a complete, true and accurate transcription of all matters contained on the recorded
2 3 4 5 6	these docs. MR. JONGEWARD: Yeah. MIKE: Hey, sometimes the hand of providence on investments like these, these can turn into MR. JONGEWARD: Well, we MIKE: capital quick.	2 3 4 5 6	I, Cheryl Shifflett, hereby certify that the foregoing transcript is a complete, true and accurate transcription of all matters contained on the recorded proceedings in the matter of project name:
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Exhibit 17

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UNITED STATES SECURITIES AN	ND EXCHANGE COMMISSION
In the Matter of:)) File No. SL-02855-A
J&J CONSULTING)
SUBJECT: 2022_01_26 WB2 ar	nd Jongeward
AUDIO TRA	ANSCRIPTION
	ting Services, Inc. 467-9200

Page 2 Page 4 PROCEEDINGS 1 1 that have ever sold a contract in the two years I've 2 2022_01_26 WB2 and Jongeward 2 been doing this. But I do get a few contracts that 3 MIKE: Hey, how are you? 3 people from other groups, whether that be Shane's, or MR. JONGEWARD: Hey, doing just fine. How 4 4 Roland, or whoever that those come through, probably 5 5 Shane's group that are looking to sell contracts here are you doing? 6 MIKE: I'm doing all right. Thank you for 6 and there. So --7 taking my call again today. 7 MIKE: Okay. And as investors do we get 8 MR. JONGEWARD: Oh, no, that's okay. I am 8 copies of the contracts we invest it? 9 happy to answer some questions. I know sometimes it's 9 MR. JONGEWARD: Yeah. So the way that we do 10 10 a lot to digest. it now, you used to get what was called a buyer's 11 11 MIKE: Yeah. agreement and each buyer's agreement represented each 12 MR. JONGEWARD: And pretty exciting. 12 contract. So it would if you had -- if you had a 13 MIKE: It is exciting for sure. I'm -- I 13 40,000 portion of an 80K contract then you would get a 14 can't believe the opportunity. Could I -- could I ask 14 contract -- a buyer's agreement that would state the 15 15 name of the contract, your -- your portion of the you a couple of just quick follow ups? 16 MR. JONGEWARD: Yeah, of course. Uh-huh. 16 interest of that 80K contract, when it started, when it 17 MIKE: How many -- I know you said yesterday 17 will complete, the payouts for it. That was called a 18 that you manage around 150 investors. How many 18 buyer's agreement. 19 investors total are there? 19 The end of this year they changed that. They 20 MR. JONGEWARD: Let's see. We got an email 20 went to a traditional subscription agreement, and in 21 out for an Echo Battery, I think we had about 186. 21 that subscription agreement, I don't know if you've had 2.2 MIKE: Oh, and that's your, your -- I mean, 2.2 the time since yesterday to review that just yet. 23 on the whole fund? 23 MIKE: I've perused it, yeah. 24 MR. JONGEWARD: There's over a thousand, we 24 MR. JONGEWARD: Okay. But what -- the way 25 have over a thousand I think in our group at this 25 that they're doing it now is they have a subscription Page 3 Page 5 1 1 point. agreement. They have the 14-page confidentiality 2 MIKE: Oh, okay. Wow. 2 subscription agreement, and I'm -- for people that are 3 3 MR. JONGEWARD: Yeah. Uh-huh. filling those out right now I'm having them just put 4 MIKE: And has -- have people who, like, put 4 zero on page 2, paragraph 1, or underneath subscription 5 in, I think you said it's like five or six years that 5 number one, paragraph 8, it talks about how much that 6 6 people have been putting in capital. Is that capital you have in total, current invested amount. 7 from the beginning mostly still there because of the 7 And so we usually just have our new investors 8 rate of the return or what is that like? 8 put zero there, and then the way that we're moving 9 MR. JONGEWARD: Yeah. I mean, I think so. I 9 forward with adding or removing capital is we -- we 10 think we -- so we get a lot of buy outs as well. 10 adjust the subscription agreement addendum. So you 11 11 There's a lot of people moving money in and out. As have your base subscription agreement and then we use 12 12 some people have things that they want to accomplish, the addendums to capture any new or reduced capital 13 13 whether it be buy a house, or a piece of property, or that way. 14 14 something like that for their business we'll see people So every subscription agreement that you 15 that will keep capital here within the contract 15 receive if you add will have a new -- a different 16 investment and then they'll exit at the end of the year 16 total, including the amount that you're adding, if that 17 or just before the end of the year to capture some of 17 makes sense. 18 that capital. 18 MIKE: Okay. So, yeah. 19 But they like keeping their capital in the 19 MR. JONGEWARD: Yeah, it's kind of -- it's a 20 investment because it gathers a great rate of return. 20 little bit different that way we didn't have that -- we 21 So they kind of --21 didn't have that before with a total invested amount on 22 MIKE: Yeah. 22 a legal document. We had it from our spreadsheets, but MR. JONGEWARD: -- use it like it's a bank 23 23 we just -- you know, we didn't have it in the 2.4 sometimes. Some people are little more active than 24 contracts. 25 others. I've only had one individual of my 150 people 25 So I prefer this better because the

Page 6 Page 8 1 1 MR. JONGEWARD: Yeah. So as I spoke to Shane subscription agreement essentially says you're 2 receiving 12-1/2 percent across the board on whatever 2 about that about a month ago, he said that we're 3 your overall total amount is. It doesn't get into how 3 participating with over 66 law firms across the United 4 many contracts that you have and, you know, if you have 4 States, give or take, depending on some -- you know, 5 5 a split contract or anything that way. So it just they add -- they add some as they need to. As our 6 operates off of just your total invested amount and it 6 capital grows and we get more and more capital, I'm 7 keeps things, you know, simple. 7 currently about 10 -- as I just looked at it this 8 8 MIKE: Okay. So it -- so basically --morning, just between 10 and 10.5 on my list. I 9 MR. JONGEWARD: You do have a subscription 9 actually just received a couple buyouts this morning. 10 10 agreement for the total invested amount. I'm in the process of placing those. 11 11 MIKE: Okay. And -- but do we get copies of So we're somewhere in the neighborhood of 12 the contracts that we are funding at that time? 12 about 10 million. So, you know, it just depends on how 13 MR. JONGEWARD: No. So those are called 13 long it takes to place those, and if we get a lot of 14 purchase agreements and in the PPM they -- they show 14 capital then sometimes we'll reach out and we'll --15 15 you what the purchase agreement is and how it's built. we'll entertain bringing another firm or two or three 16 But because it has personal information of the 16 17 17 MIKE: Okay. plaintiffs and the attorney, we do not share those. 18 MIKE: Okay. 18 MR. JONGEWARD: That's all handled by Jeff MR. JONGEWARD: We used to share those at the 19 19 and Matt Beasley, the attorney. 20 very beginning, Mike, but they had a problem with some 20 MIKE: Okay. But you feel you have enough 21 of that information getting out, and so they just shut 21 law firms for the amount of capital you guys have 22 22 that down and stopped doing that. currently? 23 MIKE: Oh, okay. 23 MR. JONGEWARD: Well, so what happened in 24 MR. JONGEWARD: Yeah. 24 November is we placed -- I was placing quite a bit of 25 MIKE: And how many total contracts have you 25 capital just for my group because the contract volumes Page 7 Page 9 1 were increasing substantially over September, October, 1 guys done? 2 MR. JONGEWARD: The group has done over 2 and November. And so we sent an email out to the group 3 20,000 contracts now. I asked Shane a couple weeks ago 3 the beginning of December saying, hey, we're -- we're 4 if he had kind of an idea what our overall current 4 looking for some additional capital because our 5 total contract amount was and he thought we were 5 contract volume is increasing. 6 over -- over 400 million, over 20,000 contracts, and 6 I think as we were finishing up November that 7 over 1,000 investors currently. 7 we -- we had about 65 extra contracts per week that 8 MIKE: Okay. 8 would all be attributed to new capital on the waiting MR. JONGEWARD: And so that will change to 9 9 list. And so I would -- you know, I'd be able to place 10 week to week. That's -- that's an old number. I don't 10 1-1/2 million to 2 million each week and, you know, the 11 have the specific. That might be a challenge to 11 other individuals were able to. 12 capture all that information and it would only be good 12 But Jeff was having to contribute, you know, 13 for a week. 13 some of his personal capital, about 2 million per week. 14 MIKE: Okay. That makes sense. 14 So I think he got tired of that, and he paused seven of 15 MR. JONGEWARD: But he was just kind of 15 the attorney firms to try to slow the contracts, slow 16 triangulating, and I think that Shane, he's -- he's one 16 down. 17 of four individuals as I understand it that Jeff 17 So, yeah, I don't think contract volume is a 18 reached out to, and Shane is probably one of the -- he 18 problem. If anything I think it's making sure we have 19 raises the most of those four, I would think. He and 19 enough capital to handle the contracts. 20 Roland and I are all probably responsible for over 200 20 MIKE: Okay. Yeah. One thing, when I was 21 of the 400 that are in there. 21 looking at just the first 14-page disclosure I saw 22 MIKE: That's incredible. 22 just, like, how it mentioned this is not an SEC 23 MR. JONGEWARD: So --23 registered investment --MR. JONGEWARD: Right. 2.4 MIKE: And how many law firms do you guys 2.4 25 25 work with? MIKE: -- and due to its high risk. Can you

1 kind of walk me through the risk? I felt like we spoke 2 about that briefly yesterday --

MR. JONGEWARD: Yeah.

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4 MIKE: - but, like, step me through the risk 5

MR. JONGEWARD: Well, as I spoke to Shane, he mentioned that I believe Jeff is in the process of trying to be registered with the SEC himself personally. I don't -- I'll have to identify exactly

11 A lot of the reason why we have the new

what that means.

Documents is because Jeff was doing a business review

13 towards the end of this last year and hired two

14 attorneys out of Texas that used to work for the SEC.

15 So you'll -- as you read down through the PPM, you'll

16 notice a lot of the verbiage in there and they do --

17 they do discuss and cite some of the SEC regulations 18 and rules there specifically to make sure that we're

19 not in violation of any of those.

> So as I understand it as I spoke to Shane, he said that, you know, he was licensing himself with the SEC. I think some of those documents as they were put together it states that they're not, but they're in the process of doing that and I expect that to be done this

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money grab through some new tax I imagine that will 1 2 happen soon. Each year we see new things coming and 3 hear about increased short term capital gain percentage

4 and things of that nature.

5 We -- you know, possibly we might have a 6 reduced percentage of return due to some additional 7 taxation that's incurred, but we just -- if -- if an 8 insurance company or an attorney firm were to not 9 fulfill their responsibility then that really is kind 10 of the end of their business there. It doesn't really

> MIKE: And, like, if there's, like, a late payment what would that look like?

make sense for them to do that.

MR. JONGEWARD: Yeah. So if there's a late payment previously in the buyer's agreement, they would make sure that the investor was receiving an additional interest amount for that capital. And in the -- in the subscription agreement now I will need to read through that again and verify if they're -- if they're warrantying or -- not warrantying is not the right word, but if they're -- if they're promising, you know, a late fee payment. I'll have to look at that and see.

I know previously in the buyer's agreement it had that they would -- they would pay an additional, you know, \$3,000 per -- if it ran over the 90 day

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MIKE: Okay.

MR. JONGEWARD: So we'll see where that goes. But as of right now we're making sure everyone is aware

4 that we don't give any financial advice. We're not

5 trying to be a financial consultant or advisor, simply,

simply raising private, private capital and, you know,

having a business.

So that's kind of where that's at with the SEC as I understand it. If that changes, I'm sure I'll get an email from the group and let us know kind of what's, what's happening. It takes a little time to do that I understand so --

As far as the risk, Mike, we just -- we just don't see any, any insurance company or attorney firm going back on their contract. It doesn't make any

sense for them to do that. We really -- really struggled to see the risk. I think that's probably why the performance has been, I'll call it immaculate. It's a -- we haven't had any, any contract default, not one. So for me it's really about, you know, the performance. You know, history on an investment is really the true indicator of what it's doing.

So if -- if bureaucrats were to get involved with additional taxation or, you know, some type of a Page 13

1 period, which essentially would give you, you know, the 2 same amount of interest as if your capital were in a 3

new contract so that the investor doesn't lose any

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5 MIKE: Okay. So that's more between the fund 6 and the insurance and the attorneys? So, like --

MR. JONGEWARD: Yeah, we just -- yeah, exactly.

MIKE: Okay.

10 MR. JONGEWARD: We don't -- we don't see that 11 happening. We had that happen early on with Medicare 12 and Medicaid and they stopped entertaining those types

13 of claims. So since they've stopped with Medicare and

14 Medicaid, they haven't had any -- any close slow. I 15 think that was all identified and adjusted in that

16 first year.

17 So in years two, three, four, five, and coming

18 into six now they haven't had any, any late payments.

19 As a matter of fact if anything we would see earlies.

20 An early payment would be if an investor has a contract

21 that's due to close next week, but it comes early. And

22 I'll have one to two or three earlies each week.

23 MIKE: Just where it processes through the

2.4 insurance quicker and --25

MR. JONGEWARD: Yeah, that's right. Each

Page 14 Page 16 1 insurance company will -- may be on a different -- I 1 uh-huh. You know, Mike, I -- so we -- we didn't -- we 2 don't know exactly the variables that attribute to that 2 did split contracts and then we stopped because we had 3 early payment. As I understand it from Shane, I think 3 so much capital. We were really just trying to reduce 4 4 they have a grace period in there of 75 to 80 days. So the amount of back-office work for us. Because if you 5 do a split, it's twice the work for one contract. So 5 we added ten days to that and made it into a 90-day 6 6 period. So I think that it's just slightly shorter we didn't do splits then. 7 As of December looking for some additional 7 than 90 days, but we wanted to give ourselves -- Jeff 8 capital, we opened it up to half contracts of 40 and 8 wanted to give himself and the rest of the group just a 9 50. So that's how we're doing some of the newer 9 little bit of leeway. We didn't want to, you know, 10 contracts here. But with buyouts and things I see -- I 10 screw ourselves down to the table so to speak --11 see all types of sizes of these contracts. 11 MIKE: Yeah. 12 So if you wanted to do -- if you wanted to 12 MR. JONGEWARD: -- and just be, you know, 13 just wait for new contracts to come then you would be 13 under, under pressure there if we didn't need to be. 14 on the bottom side of about 10 million, just over --14 MIKE: And all of your principal investors, 15 MIKE: Okay. 15 are they -- like Shane and Jeff, are they pretty 16 MR. JONGEWARD: -- on the waiting list. I 16 heavily invested in their own fund? 17 have one individual that I just saw 470,000 worth of 17 MR. JONGEWARD: Yeah. I don't know how much 18 buyouts across four entities, and they all have Jeff has in the investment himself. I know for three 18 19 different amounts there as well. So it's a little bit 19 or four weeks he was putting \$2 million a week in just 20 -- it's a little bit more -- a little more detail 20 in those three weeks, and I don't know if he's, you 21 involved in some of the buyouts when you're capturing a 21 know, sold those out to other investors in his group. 22 20 from -- of an 80 from one person and another, you 22 I'm not sure how he's done that. 23 know, a 60 of 100 from another person. It's not quite But Shane is about -- I think he's \$3-1/2 in, 23 24 as clean if you're just doing straight 100s. 24 and he has a number of other investors that he operates 25 But I may have shared this with you before, 25 or investments that he operates in. He -- he and I Page 15 Page 17 1 kind of work together on a lot of these other smaller 1 in regard to the contracts I see more than twice as 2 IPOs, people that he knows and I kind of try to support 2 many 80s as I do 100s. 3 him and some of those individuals that way as well. 3 MIKE: Okay. 4 But he's -- we're doing an Echo Battery 4 MR. JONGEWARD: So if -- if an individual was 5 investment. I'm actually doing a walkthrough over at 5 trying to do 400 then it's really easy for me to do 5 6 their facility here in St. George, in my backyard 6 80s and I can, you know, not leave any of their capital 7 actually today, and looking to raise about \$30 million 7 on the table so to speak. So --8 8 for it as we see a young company that has huge promise MIKE: So 1.2 would go right into that. 9 9 MR. JONGEWARD: Yeah, yeah. I mean, we and a ton of -- a ton of purchase orders for this year 10 and they're struggling to get capital to fill those. 10 could -- we could -- you could do all 80s even, right. 11 11 Sometimes -- I had \$1 million worth of buyouts three So we're able to capture a little equity stake in that 12 company. 12 weeks ago, so we could have, you know, placed a good 13 MIKE: Yeah, you were telling me about that 13 portion of that all in one week as well. So just --14 yesterday. That -- and I --14 just kind of depends what our contract flow is for new 15 MR. JONGEWARD: Oh, that's right, yeah. 15 contracts and then combined with or buyouts. 16 MIKE: -- I briefly looked at it and it looks 16 MIKE: And what kind of reporting do you do 17 interesting. For me I kind of told you my situation 17 or is it just, like, contracts are so short that there 18 and -- where I'm looking to place around 1.2. 18 really isn't much? 19 MR. JONGEWARD: Right. 19 MR. JONGEWARD: As far as reporting, we all 20 MIKE: So if I was to place that with you 20 keep a very straightforward spreadsheet. We're just in 21 guys how many --21 the process of finishing up our 1099s here today and be 22 MR. JONGEWARD: We (inaudible). 22 sending that out. So we send all of our investors a 23 MIKE: The passive income is very attractive 23 1099. in this. 2.4 2.4 And then, you know, you've seen the document 25 MR. JONGEWARD: Yeah. Oh, absolutely, yeah, 25 package. So between the document package and if you --

Page 18 Page 20 1 if you were looking for a copy of my spreadsheet for to put a group of individuals together where all of us 1 2 your, your portion of our spreadsheet then I'm happy to 2 are able to participate and share in some of that 3 send that over to you and, you know, email you an 3 equity. I can't --MIKE: Yeah, you said that yesterday. 4 updated copy that way. Just -- I -- I track every 4 5 contract for every individual since I've been involved 5 MR. JONGEWARD: Yeah. 6 26 months ago. 6 MIKE: Yeah, the 2 percent for 5 and, like, 7 MIKE: Okay. 7 that -- that sounds interesting with the exit they 8 have, and I could -- I wanted to call around on that --MR. JONGEWARD: And so it's very easy for me 8 9 to go back through. But some people -- most people 9 MR. JONGEWARD: Yeah. 10 10 will keep track of their own, own spreadsheets, but I MIKE: -- to kind of hear about that. But 11 do have a handful that, hey, can you send me an updated 11 with the passive income that's such a game changer --12 spreadsheet. I need to, you know, see where I'm at. 12 MR. JONGEWARD: Yeah. MIKE: Okay. And with -- do you see a lot of 13 13 MIKE: -- that I -- I wanted to understand 14 your -- well, I kind of asked this a little earlier 14 what risks there are and --15 but, like, your original investors, are they still, 15 MR. JONGEWARD: Yeah, (inaudible) performance 16 like -- I'm assuming if you got 400 million that 16 helps you, helps you really see the risk there, which 17 there's always the risk of losing capital. We just quickly --17 18 MR. JONGEWARD: Yes. don't see the risk of -- unless an insurance company 18 19 MIKE: -- you've had a lot of the same happy 19 goes out of business for whatever reason or an attorney 20 20 company -- an attorney firm goes out of business we 21 MR. JONGEWARD: Yeah, yeah. And I can really 21 just -- we just don't see that, that happening. 22 2.2 only speak for my group. Like I say I've got about 150 Even, you know, going out of business still 23 that are invested. I have another 30 that are on the 23 they'd need to fulfill their promises. I mean, they're 24 waiting list ready to get in. So we're around 180 of 24 not -- if you look at in the -- in the PTM if you look 25 invested and ready to invest investors, and I've only 25 at that purchase agreement that's between Jeff Judd and Page 19 Page 21 1 had one individual that sold a contract one time. 1 the client and his attorney. It's -- it's a half page 2 MIKE: Okay. Yeah, that sounds -- this all 2 of who we are and then the other 13 pages are what --3 sounds great. I am -- I'm going to do more perusing 3 how we're going to make sure we receive our capital 4 through the documents over the next couple of days --4 essentially. 5 MR. JONGEWARD: Yeah. 5 MIKE: Yeah. MR. JONGEWARD: So it's -- it's basically a 6 MIKE: -- but I am enjoying what I'm hearing 6 7 here, and in the future, I'd like to hear more about 7 lien on a future settlement. So there's really no 8 8 place for the attorney, a firm to go if they did want this battery. But if I have any other questions --9 MR. JONGEWARD: Yeah. 9 to try to default on that. It just doesn't make any 10 MIKE: -- did you say you were taking off to 10 sense financially for them. 11 11 MIKE: Yeah. Like, I look at this and I --12 MR. JONGEWARD: I am. I'm flying -- I'll be 12 like, have you had investors who have, like, taken out, 13 driving tomorrow. I'll be leaving here at 11:00 13 like, second mortgages or HELOCs because this return --Mountain Time in Utah, headed down to Vegas to catch a 14 14 MR. JONGEWARD: Oh, yeah. No, no. I -- I 15 flight. 15 took a HELOC myself personally. It's easy to pay 5 16 MIKE: Okay. 16 percent on a HELOC and still gain 45 percent. MR. JONGEWARD: And then I'll be up in 17 17 MIKE: Yeah. And do you see other investors 18 Spokane with some individuals interested in the battery 18 doing that? 19 investment Friday. I'll fly up tomorrow, so Friday, 19 MR. JONGEWARD: Yeah. I mean, I don't -- I 20 Saturday, and then I'll be back on Sunday. 20 don't encourage anybody to go deeper into debt unless 21 And for the battery I'm trying to capture as 21 it makes sense for them, but for me trying to identify 22 many individuals that have interest or more than 22 how to capture my equity without selling a home, and 23 interest, you know, that are wanting to participate by 23 paying taxes, and, you know, uprooting my family, the 2.4 Sunday. So because that's kind of a \$5 million minimum 2.4 HELOC was a, was a really easy decision for me. 25 25 type of access for that one then, you know, I'm trying I've got some business lines of credit that I

Page 22 Page 24 1 1 pay, you know, 5, 6 percent on. Those are really easy. fallen into that and made the adjustment. So let's 2 A lot of people that are dissatisfied with the stock 2 see. Who did you -- do you have a friend named Ty, is 3 market having -- losing money in some places, they've 3 that right, who knew Jeremy Magee (phonetic)? 4 MIKE: Yeah. pulled their money right out of the stock market and 4 5 pushed it into the contract investment. MR. JONGEWARD: Why don't we do this, why 5 6 So I think people as they hear about it and 6 don't we -- if you want to reach out to Ty and then 7 start calculating, like, hey, I need to be a little 7 maybe you could connect with Jeremy Magee. He's 8 smarter with what I'm doing. Just because I have money 8 probably one of the best to speak of it. He's -- he's 9 in the stock market doesn't mean I'm doing well. 9 one of my very good friends. I shared this with him, 10 They'll pull their money out of the stock market. 10 and he has shared it with quite a few people. He does 11 So -- and some people like to stay 11 a lot of different investments. He stays very 12 diversified. 12 diversified. He's a very sound business individual. 13 MIKE: (Inaudible.) 13 MIKE: Okay. 14 MR. JONGEWARD: It is. It's -- this is a 14 MR. JONGEWARD: I would think that would 15 very, very unique time. I'm 50, so I'm fairly young. 15 probably be the easiest way to talk with someone who's 16 I've seen, you know, kind of -- I heard about the 80s a 16 been in there, and it would be still a non-biased 17 little bit, but definitely was here in 2006, '07, and opinion, but it would be through someone that you know, 17 18 '08 and what that meant for us. So we -- we've seen 18 which I think maybe has even more validation. 19 the top of two cycles just in, you know, our later 19 MIKE: I think you could be right on that. 20 years here. 20 So -- okay. I'm going to -- all -- I'm going to go MIKE: Yeah. 21 21 through the paperwork over the weekend --22 MR. JONGEWARD: And so we're -- we're -- we 22 MR. JONGEWARD: Yeah. 23 know that the economy will have to adjust because 23 MIKE: -- and really make sure I understand 24 inflation is so high that, you know, pretty soon people 24 everything, and then maybe Monday if I have any other 25 won't be able to survive. So we'll see that correct at 25 follow up questions I can give you a call, and feel Page 23 Page 25 1 some point, but it will be very interesting to see what 1 free to text, email, anything like that. 2 that means for -- for the stock market and everything 2 MR. JONGEWARD: Oh, yeah, yeah. Yeah, 3 else that's, that's relative to the interest rate. 3 perfect. What is your timeframe, Mike, on your 1031 4 This is the only investment I know of, and 4 5 not that I know a lot of them, but I -- we see that 5 MIKE: Three weeks before I have to identify 6 this investment actually gets stronger when the 6 and -economy -- the economy starts to correct and recede a 7 7 MR. JONGEWARD: Okay. 8 8 little bit. MIKE: -- then I just get penalized, and 9 MIKE: That all sounds great. And then if I 9 that's about 1.2 after penalty. 10 wanted to or with my wife could we speak to any other, 10 MR. JONGEWARD: Will -- will they be able to 11 like, people who have been in the fund? Do you guys do 11 allow you to 1031 into, into an investment like this do 12 that? How does that normally work or, like --12 you know? MR. JONGEWARD: Yeah. 13 13 MIKE: It would be a heavy penalty, but --14 MIKE: - even Shane? MR. JONGEWARD: I see, right. 14 15 MR. JONGEWARD: Yeah. So, you know, we used 15 MIKE: -- (inaudible). Yeah. 16 to do phone calls as I was kind of in training a couple 16 MR. JONGEWARD: Yes, so I see. I understand. 17 years ago with Shane, but he does -- he doesn't do that 17 MIKE: Yeah. So I'll keep you in the loop on 18 18 that and -- but, yeah, this -- this has definitely got anymore. And I had an opportunity to meet Jeff two 19 years ago and I think that might have been just because 19 my interest piqued and --2.0 MR. JONGEWARD: Yeah, the penalties -of the relationship I had with Shane. He was -- he was 20 21 nice enough to put that, you know, 45-minute lunch 21 MIKE: -- Jason thank you so much. 22 together with us and we got to meet him and ask him a 22 MR. JONGEWARD: Oh, yeah. The penalty is a 23 few questions. 23 little easier to swallow when you see the return, 2.4 But, you know, I really have no intention of 2.4 right, when you can make your investment back in two 25 25 making this a career for myself. We've just kind of years.

MIKE: Yeah MIKE: Yeah MIKE: Yeah MIKE: Well, and its an oversamment market right now, so I don't know if I wan to, like – I mean, kind from what you're telling me S0 percent, like, I feel like this is just kind of fallen in my lap at the right time. MR, JONGEWARD: Yeah MIKE: And its wonth the penalty. MIKE: And its wonth the penalty. MIKE: And its wonth the penalty of the same and I and really get an opportunity to language and the right wook law on things and its stance, law on things and the right wook law on things and its stance, law of mines and I don't really get an opportunity to language the most stance, and its shane, and if I have a question, if law shall be came get those signed so my people can Page 27 MIKE: So you're silo-ing i? MIKE: We really just on my prople can Page 27 MIKE: So you're silo-ing i? MIKE: We really in the man and see if he can get those signed so my people can Page 27 MIKE: Well, then't you so much. I really appreciate it and I will — I'll be in contact with you. MIKE: Thanks, you as well. MR. JONGEWARD: Yeah, sounds great, Mike. Enjoy your day today. MIKE: Thanks, you as well. MR. JONGEWARD: All right, take care. (End of audio file.)		Page 26	Page	- 28
2 MR. JONGEWARD: That's a pretty easy equation to identify and make a decision with so— 4 MIKE: Well, and it's an oversurrated marker right now, so I don't know if I want to, like — I mean, kind of from what you're telling me. 50 percent, like, I feel like this is, just kind of fallen in my lap at the right me. 5 MR. JONGEWARD: Yeah. 6 MR. JONGEWARD: A lot of people—yeah, it's changed all of our lives, it really has. So for individuals like Shane, I was just texting Shane and Jeff last night on a couple of our subscription Jeff last night night last couple last night l	_			20
d in identify and make a decision with so— MIKE: Well, and it's an oversultrated market in the process of the				
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Exhibit 18

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UNITED ST	ATES SECURITIES	AND EXCHANGE COMMISSION	N
In the Mat	tter of:)	
) File No. SL-02855-A	Ŧ
J&J CONSU	LTING)	
SUBJECT:	2022_02_01 WB	2 and Jongeward	
PAGES:	1 through 19		

AUDIO TRANSCRIPTION

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Page 2 Page 4 PROCEEDINGS 1 1 a time you could meet if that's possible, and then this 2 2022_02_01 WB 2 and Jongeward 2 is kind of out there, but I told you about my friend 3 MIKE: Hello. 3 who's doing this process. We chatted over the weekend 4 MR. JONGEWARD: Mike, can you hear me? 4 and decided that we were going to head down to the 5 MIKE: Yeah. How you doing? 5 Super Bowl. 6 MR. JONGEWARD: How you doing? 6 MR. JONGEWARD: Yeah. 7 MIKE: I'm doing all right. How is the 7 MIKE: And -- yeah. So it should be good. 8 8 weather down in St. George? And we are stopping in Vegas on the second trip, and 9 MR. JONGEWARD: Well, I was in Spokane for 9 I've kind of told him -- or on the way back to do some 10 10 the weekend finishing up some business and it's much shopping. We're chartering a jet. So we were thinking 11 better than Spokane. 11 about coming. Would you be available to meet there or 12 MIKE: Okay. So you're back now? 12 anywhere in Vegas, to be able to come and meet us if we 13 MR. JONGEWARD: Yeah, I'm back now, yes. I 13 were there for a day? 14 just -- I just got back Sunday night, late. So it's a 14 MR. JONGEWARD: Yeah, absolutely. 15 little cooler, probably about 45, 50 degrees. It just 15 MIKE: Okay. Yeah, because my friend, I told 16 got underneath 30 degrees for the low there, so a 16 him about it and I don't know -- am I allowed to -- I 17 little cooler than what it has been. But it has been, haven't signed NDA, but would I be allowed to show him 17 18 you know, beautiful. It's been 60, 65 degrees with 18 just the PPM? I didn't want to share that before doing 19 sunshine. 19 that 20 MIKE: That's awesome. 20 MR. JONGEWARD: Yeah. No. Yeah, you know, MR. JONGEWARD: It's awesome. Let's talk in 21 21 some people get a little bit hesitant to share the 2.2 July or August and see awesome things are. 2.2 investment. We -- we encourage you to share it with --23 MIKE: I went on my mission, my mission to a 23 you know, you're welcome to share the investment. I 24 pretty hot place. 24 think the NDA is really individuals that want to take 25 MR. JONGEWARD: Oh, did you. Where did you 25 our paperwork and try to create their own business with Page 3 Page 5 go? 1 it. I think that's part, part of what that is. You 1 2 MIKE: I went to India. 2 know, the NDA is really or a non-compete is only two MR. JONGEWARD: Oh, you went to India? 3 3 years so, you know, we welcome you to share the 4 MIKE: Yeah. 4 investment with others that you anticipate may want to 5 MR. JONGEWARD: Wow. What language do you 5 MIKE: Yeah. And I can't commit obviously if 6 speak there? 6 7 MIKE: It was English. 7 he would want to do that, but when I was telling him 8 MR. JONGEWARD: Oh. 8 about it, how the -- what's his name, Jeff, correct, 9 MIKE: Yeah, it's -- there's I think 24 9 the main principal --10 languages that 80 million speakers each. So, yeah, hot 10 MR. JONGEWARD: Yeah, Jeff Judd. 11 11 and humid so --MIKE: -- he's like, well -- he's, like, MR. JONGEWARD: And India -- and India is a 12 12 well, we could -- we're going to be stopping there just 13 large, large country, isn't it? 13 probably -- I'm not sure if we're going to fly into 14 MIKE: Yeah. So I -- I mean, I've been back 14 North Las Vegas or where we're going to fly into. 15 for 17 years, so I did all one mission at that time, 15 MR. JONGEWARD: Uh-huh. 16 now it's split into two, and now there's a temple 16 MIKE: But I don't know if they would ever be 17 there. 17 up for a meeting for a pretty heavy potential investor 18 MR. JONGEWARD: Oh, man, that's amazing. 18 who's looking to place capital. 19 MIKE: Yeah. Well, I actually had a couple 19 MR. JONGEWARD: Yeah. So what I'll do is 20 of things that I wanted to run past you. I'll reach out to Shane. I know -- you know, I've met 20 21 MR. JONGEWARD: Yes, of course. 21 Jeff one time --22 MIKE: I might be in Ivins in the next week 22 MIKE: Yeah. MR. JONGEWARD: -- back in 2019, and I think 23 or two to look at a home in the Palisades. 23 MR. JONGEWARD: Yes, uh-huh. 2.4 2.4 that Shane was kind of doing that as a favor for me 25 25 MIKE: But -- so I was wondering if there was just because we've known each other for so long. And

Page 6 Page 8 1 I'm really the point of contact with most of the 1 is pretty, pretty great. 2 2 individuals in our group here. MR. JONGEWARD: Yeah. It's -- most -- I hear 3 MIKE: Yeah. 3 this quite a bit as I'm sharing the investment with new 4 MR. JONGEWARD: But I could surely check in 4 investors is they just don't know where to invest 5 5 with Shane and see if he were up to meeting possibly currently because the stock market is pretty scary and 6 6 for lunch. I don't know if we're going to be able to volatile. Some people are losing money currently and 7 grab Jeff Judd or not depending. What dates were you, 7 they, you know, have pulled money out of the stock 8 were you imaging being in town? 8 market to be in a little better, more secure, positive 9 MIKE: So I think we're going to do it on the 9 scenario. So -- and have invested with us. 10 10 way back from the Super Bowl. So, yeah, I'd be happy to talk with, talk 11 11 MR. JONGEWARD: And that's in LA, isn't it? with Mark, you know, previously and just kind of 12 12 MIKE: Yeah. It's in Englewood. discuss and share some information with him. 13 MR. JONGEWARD: Yeah. Let's see. So that 13 And then any idea what you're talking about 14 would be --14 for numbers for you and Mark there? 15 MIKE: I think we were going to hang out 15 MIKE: I have my 1.2 that I'm looking to 16 there for a couple of days just because --16 place. 17 MR. JONGEWARD: Okay. 17 MR. JONGEWARD: Right. 18 MIKE: -- when you're chartering, I think 18 MIKE: I have some other outside capital 19 it's going to be kind of a pain to get out. So --19 that -- that I could pull in and place, but for me 20 MR. JONGEWARD: Right, uh-huh. 20 doing that. For him, he's going through a process, and MIKE: -- we decided we might as well just 21 21 this isn't done for sure yet, but he got a pretty good 22 22 make a little vacation out of it. evaluation on his company so I'm not sure -- I think 23 MR. JONGEWARD: Yeah. So that will be -- is 23 he's going to be able to place around 50 to 75. I 24 it the 13th is when the Super Bowl is? 24 can't say. I can't speak for him so --25 MR. JONGEWARD: I see. 25 MIKE: Yeah. Page 7 Page 9 1 MR. JONGEWARD: Okay. So the 13th, and then 1 MIKE: But that's kind of what he's looking 2 you guys may -- may kind of hang out for a couple of 2 for. And I don't -- is that even possible to put that 3 days. So you're thinking maybe like Wednesday, the 3 kind of money in the fund? 4 16th? 4 MR. JONGEWARD: Yeah. Yeah, so we have --5 MIKE: Yeah, probably Wednesday, possibly 5 we've had a couple of individuals that have come at us 6 in the \$50 million mark. And, you know, I'll have to Thursday. 6 7 MR. JONGEWARD: So Wednesday or Thursday. So 7 reach out to Shane and see kind of where we currently Thursdays are typically -- well, I mean, Wednesdays or 8 8 are. I know --9 Thursdays are pretty good. I know a lot of individuals 9 MIKE: Okay. 10 are wiring their capital in on Wednesday, so it's just 10 MR. JONGEWARD: -- we had -- we had a surplus 11 a little bit of some homework. But Thursday may even 11 of contracts towards the end of -- and I may have 12 be better, but I could surely reach out to Shane --12 shared this with you. We have a surplus of contracts 13 MIKE: Okay. 13 for -- a surplus of contracts towards that first and 14 MR. JONGEWARD: -- and, you know, Wednesday, second week of December, and they actually paused six 14 15 Thursday. Who is your friend's name, Mike, just so 15 or seven of these attorney firms to kind of slow the 16 I -- just taking some notes here. 16 contracts down. 17 MIKE: Oh, his name is Mark. 17 Jeff was having to put in 2 to 3 million a 18 MR. JONGEWARD: Mark. 18 week there just to satisfy the current contracts that 19 MIKE: Yeah. And I could -- I could send on 19 we had. 20 his profile. I'll ask him to do that. 20 MIKE: Yeah. 21 MR. JONGEWARD: Sure. 21 MR. JONGEWARD: So we -- we sent an email out 22 MIKE: So that way you guys can have that. 22 to our existing group at that time and said, hey, 23 We're just -- we're looking, and we've done a few 23 we're -- you know, we're wanting to raise some 24 investments together, and just trying to figure out 2.4 additional capital. Any of you who would like to add 25 what exactly we want to do. I mean, 50 percent return 25 some additional capital or share it with some of your

Page 10 Page 12 1 friends so we can get in more of a positive waiting 1 things in. But, yeah, he just said this sounds like a 2 list. I think I've got about 10 million currently on 2 great investment and I just want to meet the guys. So 3 my waiting list. 3 I said I can make a phone cal. 4 MR. JONGEWARD: No, I -- I totally 4 And then, you know, wit large capital like 5 5 that it might take us a little bit to get in, into the understand. 6 6 system, just because, you know, it all -- it's all on MIKE: Yeah. 7 MR. JONGEWARD: 100 percent. Well, 7 80 or 100K contract amounts, right. 8 definitely for a larger guy like this I'm sure that 8 MIKE: Yeah. 9 might pique their interest, right, because that has a 9 MR. JONGEWARD: So it would be ten contracts 10 tendency to kind of change things for the immediate 10 just to get 1 million in. So you're talking the better 11 future. 11 part of, what is that, 500 contracts. 12 And, you know, we're also doing an Eco 12 MIKE: The capital, I guess you wouldn't take 13 Battery piece. 13 all the capital at once, it would be in tranches for 14 MIKE: Yeah. 14 15 MR. JONGEWARD: We spoke about that just 15 MR. JONGEWARD: Yeah, that's right. So, you 16 briefly. 16 know, you and Mark would be able to hold your capital 17 MIKE: Yeah. So that one -- that one also 17 in your possession, and then as I would have contracts 18 sounds interesting because that could give him 18 for you I would simply -- simply confirm with you that, 19 multiple -- I didn't really -- I mean, that sounds 19 hey, I've got, you know, 3 or 400 this week, and then 20 20 we would just, you know, slowly start instituting it 21 MR. JONGEWARD: He could diversify a little 21 that way. 22 bit, uh-huh. 22 MIKE: Yeah, that makes a little bit more 23 MIKE: Diversify. But the 50 percent return 23 sense. Okav. 24 year one is unheard of. 24 MR. JONGEWARD: Yeah. And so it takes us a 25 MR. JONGEWARD: Yeah. Yeah, it is. It's a 25 little while. I know that we've got some 5 and \$10 Page 11 Page 13 1 million people in there. 50 is -- 50 to 75 is quite a 1 pretty special investment. We've been -- we've had 2 bit. Let me -- let me reach out to Shane and find --2 some larger investors come at us and I know that Jeff 3 identify what that is. 3 was, you know, wanting to make sure he didn't disrupt 4 Any -- is there any idea when he might be --4 the current environment that we have within the 5 because I should be able to handle your 1.2 pretty, 5 investment. If we -- if we brought a \$50 million guy 6 6 pretty easily. in then that might, you know, that might remove a number of contracts from most everybody else in the 7 MIKE: He's probably -- I mean, the process 7 8 if it all goes correctly, I think he's -- he'll exit in 8 investment. 9 9 about six to eight weeks. Those are always shaky MIKE: Yeah. 10 timeframes when you have --10 MR. JONGEWARD: So I think that probably the 11 MR. JONGEWARD: Sure. 11 way to do that if Mark is okay with, you know, being 12 MIKE: -- a PD group buying you out. Those --12 patient is for us to just kind of slowly start I always want to make sure I'm (inaudible). 13 13 bringing, you know, a number of contracts in each week MR. JONGEWARD: He could be two -- he could 14 14 and kind of building our way that way. 15 be two months, two months or a little bit longer, 15 MIKE: Okay. Yeah, and I -- I mean, I'll be 16 somewhere in there, between two and three months, 16 blunt with that. You cannot take all of that capital 17 something like that. 17 at once (inaudible)? Yeah, that's -- it gets everyone 18 MIKE: Well -- and this would give him an 18 a little bit more comfortable with it and --19 opportunity -- because of us could move quicker, but if 19 MR. JONGEWARD: Sure. Yeah, we can only 2.0 he starts to see a return with the capital he already 20 handle so much capital just because -- but once you're 21 has, like, he's also -- I know he's looking to place 21 in and, you know, you start -- you start placing it 22 around 3 million in another investment right now. 22 each week, and it may take us a little while to get MR. JONGEWARD: Sure, uh-huh. 23 23 that in. I haven't placed anyone in the \$50 million 2.4 MIKE: But that being said I guess one way to 24 mark. Most of my guys are in the 7 to 8, maybe 10 25 do this is -- would be to start out putting a few 25 million --

Page 14 Page 16 1 MIKE: Okay. 1 pretty well. I enjoy that space. 2 MR. JONGEWARD: - are some of my largest 2 MIKE: Yeah. So we're looking at staying 3 investors. And so it took us a little while depending. 3 there. Both of us -- both of our families have 4 MIKE: Yeah. And I obviously can't commit 4 nannies, so it would be our chance. We both have other 5 what he would put where but --5 family in Utah, so it would be a fun way to do it, and 6 MR. JONGEWARD: Oh, for sure. 6 if we could fit this in, we would love to do it. 7 MIKE: Yeah. So he'd be -- I mean, it piqued 7 MR. JONGEWARD: Yeah. No, that sounds great, 8 8 his interest and we're -- yeah. And then next week I Mike. I think -- I think definitely the odds are it 9 might be down in there. 9 might just be Shane and myself. MR. JONGEWARD: Oh, yeah, I'd love to, love 10 10 MIKE: Okay. 11 MR. JONGEWARD: But we'll try to - we'll to see you, love to connect with you. We sold our home 11 12 this last week finally, so we kind of tied the bow on 12 reach out to Jeff and see if he's available. I know he's processing contracts on Mondays and Tuesdays, and 13 that project there. So we're -- we're here in St. 13 14 George for good moving forward. So we're -- I plan on 14 then Matt and Jeff go over all the incoming wires on 15 15 Wednesday morning. being here next week. 16 MIKE: Okay. Let me see how everything 16 MIKE: Okay. 17 shakes out but, yeah. And what do you think of the 17 MR. JONGEWARD: So, you know, the Thursday, 18 Palisades down there in Ivins? 18 the 17th might be, might be free for him, but we'll MR. JONGEWARD: You know, is that a 19 19 have -- at least in regard to the contract investment. 20 development, the Palisades? 20 MIKE: Okay. MR. JONGEWARD: But I'll have to kind of see 21 MIKE: It is. It's like right on the 21 2.2 mountain. 2.2 what he's got going on personally and I'll let -- I'll 23 MR. JONGEWARD: Okay. I have not been up to 23 let Shane kind of handle that and we'll -- we'll kind 24 or taken a look at Ivins, but I'll probably go over and 24 of get back to you when would work for us, and then if 25 take a look now that you I know you guys are 25 that works for you guys it would be great to meet you Page 15 Page 17 1 considering possibly a place there. Is that right, you 1 and your friend Mark, and we can kind of go from 2 guys are looking to buy a spot there? 2 there. 3 MIKE: Yeah. We're looking at a few places. 3 What's Mark's last name, just so I have -- I 4 So, yeah, I just -- it's February 1st and winter is 4 can speak intelligently? 5 still going strong so figured --5 MIKE: I'll send -- let me make sure he's MR. JONGEWARD: Yeah, right. Might as well. 6 6 good with that just because --7 MIKE: Great, yeah. If you could let Shane 7 MR. JONGEWARD: Oh, sure. 8 know and then feel free to text, email, let me know, 8 MIKE: But I can send you his, like, his kind 9 and --9 of list. I just want to make sure I don't --10 MR. JONGEWARD: Yeah. 10 MR. JONGEWARD: Oh, yeah. Is he --11 MIKE: -- when I have a better schedule, idea 11 MIKE: Yeah, he's had -- he's already had a 12 of what the schedule looks like I can get back with you 12 couple of exits, so I want to make sure that I don't 13 as well. 13 break his trust, you know, talking. 14 MR. JONGEWARD: Yeah. No, that would be 14 MR. JONGEWARD: Oh, yeah. 15 great. I appreciate it, Mike. I will -- I'll let him 15 MIKE: I -- I've seen him (inaudible). 16 know. Just to confirm with you that we're talking 16 MR. JONGEWARD: He knows -- he knows we're speaking, right? 17 somewhere maybe the 16th or 17th of February. 17 18 MIKE: Yeah, somewhere right around in there. 18 MIKE: Yeah, he knows we're speaking. I just 19 MR. JONGEWARD: Okay. 19 (inaudible) solicited multiple times. So -- and I've 20 MIKE: Yeah, because kind of the plan is go 20 been solicited a bunch as well, so I'm always careful 21 in -- we might go to Newport for a few days, just 21 with that kind of stuff. 22 celebrate Valentine's Day. 22 MR. JONGEWARD: Yeah. 23 MR. JONGEWARD: Newport Beach? 23 MIKE: But let's, let's keep up and I'm going 2.4 MIKE: Yeah. 2.4 to just ask him if he's okay with it and then I'll send 25 25 MR. JONGEWARD: Yeah. I know Newport Beach over his stuff to you by email.

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 1
             MR. JONGEWARD: Yeah, that sounds great. And
 2
       I wouldn't -- I would not be trying to reach out to
       Mark directly. I would just be, you know, letting you
 3
       kind of handle how that communication is going to
 4
 5
 6
             MIKE: Okay, cool. And thanks, and I
 7
       appreciate that. A lot of people get a little
 8
       irritated.
             MR. JONGEWARD: Oh, no problem. I
 9
10
       understand.
11
             MIKE: All right, sounds great.
             MR. JONGEWARD: I'll talk with you in the
12
13
       next couple of days.
14
             MIKE: Thank you.
             MR. JONGEWARD: Hey, appreciate it. Nice
15
16
       talking with you, Mike.
17
             MIKE: You as well. Bye.
             MR. JONGEWARD: All right. Take care.
18
             (End of audio file.)
19
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       I, Cheryl Shifflett, hereby certify that the foregoing
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